

No. <b>C 130807</b>		<b>Due no later than Oct 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HKS, INC. H RALPH HAWKINS 1919 MCKINNEY AVE DALLAS TX 75201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DAN NOBLE	1919 MCKINNEY AVENUE	DALLAS	TX	USA	75201-1753
DIRECTOR	J. CRAIG BEALE	1919 MCKINNEY AVENUE	DALLAS	TX	USA	75201-1753
DIRECTOR	NUNZIO M DE SANTIS	1919 MCKINNEY AVENUE	DALLAS	TX	USA	75201-1753
DIRECTOR	H RALPH HAWKINS	1919 MCKINNEY AVE	DALLAS	TX	USA	75201-1753
5. Organized Under the Laws of:  <b>TX C 130807</b>		6. Annual Report must be signed.* Signature: H. Ralph Hawkins Name (type or print): H. Ralph Hawkins Date: 08/26/2011 Title: Director/Pres/CEO				
Processed 08/26/2011		* Electronically provided signatures are accepted as original signatures.				