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| No. C 121949 | | Due no later than Dec 31, 2015 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HAWARDEN JERSEYS INC. WYNN R NIELSEN 1308 S 3600 W WESTON ID 83286 | | WYNN R NIELSEN 1308 S 3600 W WESTON ID 83286 | | |
| | | | | 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 | BONNIE NIELSEN | 1308 SOUTH 3600 WEST | WESTON | ID | USA | 83286 |
| DIRECTOR | WYNN R NIELSEN | 1308 SOUTH 3600 WEST | WESTON | ID | USA | 83286 |
| SECRETARY | BONNIE NIELSEN | 1308 SOUTH 3600 WEST | WESTON | ID | USA | 83286 |
| PRESIDENT | WYNN R NIELSEN | 1308 S 3600 W | WESTON | ID | USA | 83286 |
| 5. Organized Under the Laws of: ID C 121949 | | 6. Annual Report must be signed.* Signature: Wynn R. Nielsen Name (type or print): Wynn R. Nielsen Date: 10/15/2015 Title: President | | | | |
| Processed 10/15/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |