

No. **C 31459****Due no later than January 31, 2006**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**HACKWELL CORPORATION
LUCY IONE HACKWELL
4540 FEDERAL WAY
BOISE, ID 83716LUCY IONE HACKWELL
4540 FEDERAL WAY
BOISE, ID 83705**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

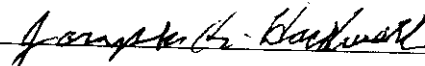
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	: JOSEPH K. HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	83706
SECRETARY	: LUCY "IONE" HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	83706
DIRECTORS	: JOSEPH K. HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	83706
	LUCY "IONE" HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	83706
	MICHAEL K. HACKWELL	13037 W. ELMSPRING	BOISE	ID	83713
	ROBERT G. HACKWELL	4540 FEDERAL WAY	BOISE	ID	83716

5. Organized Under the Laws of:

IDAHO
C 31459

6.

Signature

Date 11-18-05

Name (Typed or Printed)

JOSEPH K. HACKWELLTitle PRESIDENT

Issued 11/01/2005

Do Not Tape or Staple

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