

No. W 69271	Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) WESLEY D ANDERSON 1104 DUNDEE ST BOISE ID 83706			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. H.A.D. LANDS LLC. 1104 DUNDEE ST BOISE ID 83706		3. <u>New</u> Registered Agent Signature.			
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
owner/manager	ALAN D. HAYS	130 W. DIXIE HWY	ST. ANNE	IL	USA	60969
owner/manager	RICHARD C. DEVINE	2108 HARVEST CT	WHIPPANY	NJ	USA	07981
5. Organized Under the Laws of: IDAHO W 69271		6. Signature: <u>Wesley D. Anderson</u> Date: <u>1/21/10</u> Name (type or print): <u>Wesley D. Anderson</u> Title: <u>1/21/10</u>				
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