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| No. W 34304 | | Due no later than Nov 30, 2009 | | 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 | | 1. Mailing Address: Correct in this box if needed. HATHAWAY DEVELOPMENT, LLC KURT J HATHAWAY 1498 N 1070 E SHELLEY ID 83274 | | KURT J HATHAWAY 1498 N 1070 E SHELLEY ID 83274 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER | KURT J HATHAWAY | 1498 N 1070 E | SHELLEY | ID | USA | 83274 | |
| MEMBER | KAYLENE HATHAWAY | 1498 N 1070 E | SHELLEY | ID | USA | 83274 | |
| 5. Organized Under the Laws of: ID W 34304 | | 6. Annual Report must be signed.* Signature: Kurt Hathaway Name (type or print): Kurt Hathaway Date: 09/14/2009 Title: Managing Member | | | | | |
| Processed 09/14/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |