

No. C 140891		Due no later than Oct 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HIATT INDUSTRIES, INC. STEVE HIATT 1022 W STATE EAGLE ID 83616 USA		STEVE HIATT 1022 W STATE EAGLE ID 83616		
				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
PRESIDENT	LINDA HIATT	1022 W. STATE STREET	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 140891		6. Annual Report must be signed.* Signature: Linda Hiatt Name (type or print): Linda Hiatt Date: 11/10/2009 Title: President				
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.				