

No. C 130807	Due no later than Oct 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)
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. HKS, INC. H RALPH HAWKINS 1919 MCKINNEY AVE DALLAS TX 75201	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
<i>SEE ATTACHED.</i>			
5. Organized Under the Laws of: TEXAS C 130807	6. Signature: <i>H. Ralph Hawkins</i> Name (type or print): H. RALPH HAWKINS		Date: 8/24/09 Title: CHAIRMAN / PRES/CEO
	Issued 08/24/2009 by KAH		200910001759

ATTACHMENT TO
IDAHO ANNUAL REPORT FORM
Due October 31, 2009

HKS, INC. NO. C 130807

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>
Director/Chmn/Pres/CEO	H. Ralph Hawkins	1919 McKinney Avenue	Dallas	TX	75201-1753
Director/EVP/Secy.	Nunzio M. De Santis	1919 McKinney Avenue	Dallas	TX	75201-1753
Director/Exec.V.P.	J. Craig Beale	1919 McKinney Avenue	Dallas	TX	75201-1753
Director/Exec.V.P.	Dan H. Noble	1919 McKinney Avenue	Dallas	TX	75201-1753