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| No. C 130807 | | Due no later than Oct 31, 2009 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 | |
| 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 | | 3. New 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: <u>H. Ralph Hawkins</u> Name (type or print): <u>H. RALPH HAWKINS</u> | | Date: <u>8/24/09</u> Title: <u>CHIEF PRES/CEO</u> | |
| 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 |