

INSTRUCTIONS ON REVERSE SIDE

No. W 213 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 FIRST NOTICE NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct HAT INVESTMENT LTD. CO XJGHHXSYXCHXEMXNXX MAIDA HEITNER XNTHXNYXXITHXSTYX 767 E KINGSFORD HQISEYXXIXXHXHXX MERIDIAN ID 83642	2. Registered Agent and Office MAIDA HEITNER 767 E. KINGSFORD DR. MERIDIAN, ID 83642 3. Incorporated Under The Laws of IDAHO ##W213																								
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>MAIDA HEITNER</td> <td>767 EAST KINGSFORD DR</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary:</td> <td>SUSAN THOMAS</td> <td>1320 EAST PEACOCK ST</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Directors:</td> <td>LYNN M. THOMAS</td> <td>1320 EAST PEACOCK ST</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	MAIDA HEITNER	767 EAST KINGSFORD DR	MERIDIAN	ID	83642	Secretary:	SUSAN THOMAS	1320 EAST PEACOCK ST	MERIDIAN	ID	83642	Directors:	LYNN M. THOMAS	1320 EAST PEACOCK ST	MERIDIAN	ID	83642
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5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Maida Heitner</u> Date <u>10-2-1996</u> Name (Typed or Printed) <u>MAIDA HEITNER</u> Title <u>MEMBER</u>																									