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| No. C 140291 | | Due no later than Aug 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 | | 1. Mailing Address: Correct in this box if needed. HANSON INVESTMENTS, INC., AN OREGON CORPORATION GREG HANSON 1506 GILBERT AVE COEUR D ALENE ID 83815 | | GREG HANSON 1506 GILBERT AVE COEUR D'ALENE ID 83814 | | | |
| | | | | 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 | GREG S HANSON | 1506 E GILBERT AVE | COEUR D'ALENE | ID | USA | 83815 | |
| SECRETARY | VICTORIA J HANSON | 1506 E GILBERT AVE | COEUR D'ALENE | ID | USA | 83815 | |
| DIRECTOR | MIKE HEINS | 13171 STATE ROAD | BROOKVILLE | IN | USA | 47012 | |
| DIRECTOR | GREG S HANSON | 1506 E GILBERT AVE | COEUR D'ALENE | ID | USA | 83815 | |
| 5. Organized Under the Laws of: OR C 140291 | | 6. Annual Report must be signed.* Signature: Greg Hanson Name (type or print): Greg Hanson Date: 06/12/2009 Title: President | | | | | |
| Processed 06/12/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |