

No. C 139373		Due no later than Jun 30, 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. HMI, HAMILTON MANUFACTURING, INC. THOMAS WAYNE EAMES 901 RUSSET ST TWIN FALLS ID 83301-5541 USA		CHRISTY HAMILTON EAMES 901 RUSSET ST TWIN FALLS ID 83303			
				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	THOMAS WAYNE EAMES	901 RUSSET STREET	TWIN FALLS	ID	USA	83301-5541	
5. Organized Under the Laws of: ID C 139373		6. Annual Report must be signed.* Signature: Thomas W Eames Name (type or print): Thomas W Eames Date: 04/29/2009 Title: President					
Processed 04/29/2009		* Electronically provided signatures are accepted as original signatures.					