

No. C 107756		Due no later than Sep 30, 2008		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. H. B. INTERNATIONAL, INC. CHARLES A HOMER PO BOX 50130 IDAHO FALLS ID 83405		CHARLES A HOMER 1000 RIVERWALK DR STE 200 IDAHO FALLS ID 83402		
				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
DIRECTOR	MCKAY CHRISTENSEN	3910 S. YELLOWSTONE	IDAHO FALLS	ID	USA	83402
PRESIDENT	FRANK L VANDERSLOOT	3910 S. YELLOWSTONE	IDAHO FALLS	ID	USA	83402
SECRETARY	ALLEN BALL	PO BOX 51298	IDAHO FALLS	ID	USA	83405
DIRECTOR	FRANK L VANDERSLOOT	3910 S. YELLOWSTONE	IDAHO FALLS	ID	USA	83402
DIRECTOR	ALLEN BALL	PO BOX 51298	IDAHO FALLS	ID	USA	83402
DIRECTOR	BLAINE LARSEN	PO BOX 188	HAMER	ID	USA	83425
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIRCLE #450	BLOOMINGTON	MN	USA	55437
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 107756		Signature: Charles A. Homer			Date: 07/14/2008	
		Name (type or print): Charles A. Homer			Title: Registered Agent	
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.				