

No. C 133744		Due no later than Apr 30, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HAILEY ICE, INC. RON FAIRFAX PO BOX 4616 HAILEY ID 83333 USA		BEGIE JOAN REYNOLDS 4215 RIVER ST HAILEY ID 83333		
				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	BRYAN FURLONG	640 DEER TRAIL DR	HAILEY	ID	USA	83333
DIRECTOR	CHRIS BENSON	PO BOX 778	SUN VALLEY	ID	USA	83353
PRESIDENT	RON FAIRFAX	102 COCHISE DRIVE	HAILEY	ID	USA	83333
TREASURER	JAY HEDRICK	PO BOX 2917	HAILEY	ID	USA	83333
DIRECTOR	JOAN T REYNOLDS (BEGE)	4215 RIVER STREET	HAILEY	ID	USA	83333
SECRETARY	JAMES FOSTER	PO BOX 3915	HAILEY	ID	USA	83333
SECRETARY	SARAH BENSON	PO BOX 778	SUN VALLEY	ID	USA	83353
DIRECTOR	JIM LASKI	48 TOWNSEND GULCH RD.	BELLEVUE	ID	USA	83313
5. Organized Under the Laws of: ID C 133744		6. Annual Report must be signed.* Signature: Ron Fairfax Name (type or print): Ron Fairfax Date: 04/30/2014 Title: President				
Processed 04/30/2014		* Electronically provided signatures are accepted as original signatures.				