

No. C 138489

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Apr 30, 2003  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

HAT WORLD, INC.

8142 WOODLAND DR

INDIANAPOLIS, IN 46278

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

*See attached listing.*

5. Organized Under the Laws of:

MINNESOTA  
C 138489

6.

Signature



Date

*2-10-03*

Name (Typed or  
Printed)

*Ken Kocher*

Title

*CFO*

Issued 02/03/2003

**Do Not Tape or Staple**

## **CORPORATE OFFICERS**

**Robert Dennis – CEO**  
124 Middlepond Road  
South Hampton, NY 11968

**James Harris – President**  
4935 Windrider Court  
Brownsburg, IN 46112

2003 FEB 18 PM 2:55  
SECRETARY OF STATE  
STATE OF IDAHO

**Ken Kocher – CFO, Secretary**  
11820 Creekstone Way  
Zionsville, IN 46077

**J. Glenn Campbell – Sr. Vice President**  
101 Valley Circle  
Brownsburg, IN 46112

**Scott Molander – Sr. Vice President**  
8450 N. Park Avenue  
Indianapolis, IN 46240

## **BOARD OF DIRECTORS**

**Clyde Anderson**  
Books A Million  
402 Industrial Lane  
Birmingham, AL 35211

**Robert Dennis**  
124 Middlepond Road  
South Hampton, NY 11968

**Barron Fletcher III**  
SKM Growth Investors  
500 N. Akard #3950  
Dallas, TX 75201

**James Harris**  
4935 Windrider Court  
Brownsburg, IN 46112

**Steve Kirby**  
4201 Vista Lane  
Sioux Falls, SD 57105

**Scott Molander**  
8450 N. Park Avenue  
Indianapolis, IN 46240

**Paul Schock**  
24 Riverview Heights  
Sioux Falls, SD 57105