

| <b>No.</b> W 34304                                                                                                                                                 | <b>Due no later than November 30, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                 |                               | <b>2. Registered Agent and Office NO PO BOX</b>                                                       |                    |             |                               |             |              |            |         |               |                 |          |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------|---------------|-----------------|----------|-----|
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Annual Report Form</b><br><b>1. Mailing Address - Correct in this box, if applicable</b><br>HATHAWAY DEVELOPMENT, LLC<br>1498 N 1070 E<br>SHELLEY, ID 83274                                                                                                                                                                                                                                                                             |                               | KURT J HATHAWAY<br>1498 N 1070 E<br>SHELLEY, ID 83274<br><br><b>3. New Registered Agent Signature</b> |                    |             |                               |             |              |            |         |               |                 |          |     |
|                                                                                                                                                                    | <b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b><br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>KURT HATHAWAY</td> <td>1498 N. 1070 E,</td> <td>SHELLEY,</td> <td>ID.</td> <td>83274</td> </tr> </tbody> </table> |                               |                                                                                                       | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | MANAGER | KURT HATHAWAY | 1498 N. 1070 E, | SHELLEY, | ID. |
| <u>Office held</u>                                                                                                                                                 | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                                                | <u>Street or P.O. Address</u> | <u>City</u>                                                                                           | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |         |               |                 |          |     |
| MANAGER                                                                                                                                                            | KURT HATHAWAY                                                                                                                                                                                                                                                                                                                                                                                                                              | 1498 N. 1070 E,               | SHELLEY,                                                                                              | ID.                | 83274       |                               |             |              |            |         |               |                 |          |     |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>W 34304                                                                                                         | <b>6.</b><br>Signature <u>[Signature]</u> Date <u>9-11-07</u><br>Name (Typed or Printed) <u>KURT HATHAWAY</u> Title <u>MANAGER</u>                                                                                                                                                                                                                                                                                                         |                               |                                                                                                       |                    |             |                               |             |              |            |         |               |                 |          |     |

Issued 09/04/2007

Do Not Tape or Staple

200711005264