

No. C 118216		Due no later than Feb 28, 2010		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. HAMCO REAL ESTATE & INVESTMENTS, INC. MICHAEL HAMILTON 526 SAWTOOTH AVE BUHL ID 83316		MICHAEL HAMILTON 526 SAWTOOTH AVE BUHL ID 83316		
				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	TIM HAMILTON	202 SHAWN LANE	HAILEY	ID	USA	83333
DIRECTOR	VINCE HAMILTON	106 RAINBOW CIRCLE	BUHL	ID	USA	83316
PRESIDENT	MIKE HAMILTON	526 SAWTOOTH AVE	BUHL	ID	USA	83316
SECRETARY	PAT HAMILTON JR.	1549 E 4230 N	BUHL	ID	USA	83316
DIRECTOR	MIKE HAMILTON	526 SAWTOOTH AVE	BUHL	ID	USA	83316
DIRECTOR	PAT HAMILTON JR.	1549 E 4230 N	BUHL	ID	USA	83316
5. Organized Under the Laws of: ID C 118216		6. Annual Report must be signed.* Signature: Mike Hamilton Name (type or print): Mike Hamilton Date: 12/17/2009 Title: President				
Processed 12/17/2009		* Electronically provided signatures are accepted as original signatures.				