

No. W 213

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

HAT INVESTMENT LTD. CO
MAIDA HEITNER
767 E KINGSFORD
MERIDIAN, ID 83642MAIDA HEITNER
767 E KINGSFORD DR
MERIDIAN, ID 83642-5655NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	MAIDA HEITNER	767 E KINGSFORD DR	MERIDIAN	ID	83642
MEMBER	SUSAN THOMAS	1320 E PEACOCK ST	MERIDIAN	ID	83642
MEMBER	MR. LYNN THOMAS	1320 E PEACOCK ST	MERIDIAN	ID	83642

5. Organized Under the Laws of:

IDAHO
W 213

6.

Signature

Maida Heitner

Date

12/11/08

Name (Typed or Printed)

MAIDA HEITNER

Title

MEMBER