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| No. C 82520 | Due no later than November 30, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable HAWKES MUTUAL TRUST ASSOCIATION, IN STEVE HAWKES 410 E 3RD N SUGAR CITY, ID 83448 | STEVE HAWKES 410 E 3RD N SUGAR CITY, ID 83448 3. <u>New</u> Registered Agent Signature |

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| President | Jeff Hawkes | 2154 West 3800 South | Reckburg | ID | 83440 |
| Vice Pres | Michel Hawks | 745 East 1200 North | Bountiful | UT | 84010 |
| Vice Pres | Phil Hawks | 16996 Upper Pleasant Ridge Rd | Caldwell | ID | 83605 |
| Secretary | Carolyn Hawks | 410 E 3rd N | Sugar City | ID | 83448 |
| Treasurer | Steve Hawks | 410 E 3rd N | Sugar City | ID | 83448 |

5. Organized Under the Laws of:
 IDAHO C 82520

6. Signature

Steve Hawks

Date 29 OCT 08