

No. C 181488		Due no later than Jan 31, 2012		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		1. Mailing Address: Correct in this box if needed. HATHAWAY CUSTOM HOMES, INC. WADE HATHAWAY 2155 S YELLOWSTONE HWY ST ANTHONY ID 83445		WADE HATHAWAY 2155 S YELLOWSTONE HWY ST ANTHONY ID 83445			
				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	
PRESIDENT	WADE I HATHAWAY	1182 PLEASANT VIEW	REXBURG	ID	USA	83440	
PRESIDENT	PAUL J HATHAWAY	2151 EAST 300 NORTH	ST ANTHONY	ID	USA	83445	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 181488		Signature: Wade Hathaway				Date: 11/09/2011	
		Name (type or print): Wade Hathaway				Title: Vice President	
Processed 11/09/2011		* Electronically provided signatures are accepted as original signatures.					