

No. <b>C 171143</b>		<b>Due no later than Jan 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HAPEBO PROPERTIES, INC. EVA JANE C MARSH / LEGAL DEPT. 1104 COUNTRY HILLS DR SUITE 510 OGDEN UT 84403-0340		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	CHARLES E, MAGGELET	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403	
SECRETARY	BRETT H. BAILEYBRETT H. BAILEY	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403	
PRESIDENT	CHARLES E. MAGGELET	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403	
5. Organized Under the Laws of:  <b>NV C 171143</b>		6. Annual Report must be signed.* Signature: Brett H. Bailey Name (type or print): Brett H. Bailey Date: 12/13/2012 Title: Secretary					
Processed 12/13/2012		* Electronically provided signatures are accepted as original signatures.					