

No. C 68011

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

MONICA M FLOOD
105 N FOURTH STE 206
COEUR D'ALENE, ID 83814

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

HACKNEY AIRPARK, INC.
P O BOX 356
ATHOL, ID 83801

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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 | Wes Warren | P.O. Box 356 | Athol | Id | 83801 |
| Vice President | Charles Bokman | P.O. Box 356 | Athol | Id | 83801 |
| Secretary | Greg Moore | P.O. Box 356 | Athol | Id | 83801 |
| Treasurer | Debra Sjoström | PO BOX 356 | Athol | Id | 83801 |
| Director | Jim Dunn | PO Box 356 | Athol | Id | 83801 |

5. Organized Under the Laws of:

IDAHO
C 68011

6.

Signature

Debra Sjoström

Date

8/28/07

Name

(Typed or Printed)

Debra Sjoström

Title

Treasurer