

No. <b>W 24378</b>		<b>Due no later than May 31, 2011</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>1. Mailing Address: Correct in this box if needed.</b> HATHAWAY INVESTMENTS LLC VAL G HATHAWAY PO BOX 176 CHESTER ID 83421 USA		VAL HATHAWAY 2863 E 800 N CHESTER ID 83421			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	VAL HATHAWAY	PO BOX 176	CHESTER	ID	USA	83421	
5. Organized Under the Laws of:  <b>ID W 24378</b>		6. Annual Report must be signed.* Signature: Val Hathaway Name (type or print): Val Hathaway Date: 06/16/2011 Title: Owner					
Processed 06/16/2011		* Electronically provided signatures are accepted as original signatures.					