

|  |                    |   |            |  |                     |
|--|--------------------|---|------------|--|---------------------|
| No. <b>W 82431</b>   |                    | <b>Due no later than Mar 31, 2010</b>   |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                 |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>HAMILTON AMERICA LLC<br>CHRISTIAN P WHITON<br>PO BOX 875<br>SUN VALLEY ID 83353-0875<br>USA |            | ALL DAY \$49 IDAHO REGISTERED A<br>1011 N 11TH ST<br>COEUR D'ALENE ID 83814<br>USA |                     |
|  |                    |   |            | 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 |
| MEMBER   | CHRISTIAN P WHITON | PO BOX 875  | SUN VALLEY | ID   | USA 83353-0875      |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 82431</b>   |                    | 6. Annual Report must be signed.*<br>Signature: Christian Whiton<br>Name (type or print): Christian Whiton<br>Date: 03/24/2010<br>Title: Member   |            |  |                     |
| Processed 03/24/2010   |                    | * Electronically provided signatures are accepted as original signatures.   |            |  |                     |