

No. <b>C 133744</b>		<b>Due no later than Apr 30, 2012</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> HAILEY ICE, INC. RON FAIRFAX 102 COCHISE DR. HAILEY ID 83333 USA		BEGIE JOAN REYNOLDS 4215 RIVER ST HAILEY ID 83333		
				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
SECRETARY	SARAH BENSON	PO BOX 778	SUN VALLEY	ID	USA	83353
DIRECTOR	TOM DABNEY	620 KINTAIL DR.	HAILEY	ID	USA	83333
DIRECTOR	JIM LASKI	48 TOWNSEND GULCH RD.	BELLEVUE	ID	USA	83313
DIRECTOR	DIANE DICK	PO BOX 3595	KETCHUM	ID	USA	83340
DIRECTOR	CHRIS BENSON	PO BOX 778	SUN VALLEY	ID	USA	83353
PRESIDENT	RON FAIRFAX	102 COCHISE DRIVE	HAILEY	ID	USA	83333
TREASURER	JAY HEDRICK	PO BOX 2917	HAILEY	ID	USA	83333
DIRECTOR	JOAN T REYNOLDS (BEGE)	4215 RIVER STREET	HAILEY	ID	USA	83333
SECRETARY	JAMES FOSTER	PO BOX 3915	HAILEY	ID	USA	83333
5. Organized Under the Laws of:  <b>ID C 133744</b>		6. Annual Report must be signed.* Signature: Ron Fairfax Name (type or print): Ron Fairfax Date: 02/13/2012 Title: President				
Processed 02/13/2012		* Electronically provided signatures are accepted as original signatures.				