

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000245

Entity Name: HART HOWERTON, LTD. (INC.)

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

ONE UNION STREET
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

ONE UNION STREET
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-2787680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: HOWERTON, DAVID P
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DV () Delete
Name: MILTON, PAUL D
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: HOWERTON, ANNE H
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFOT () Delete
Name: DEPOLO, BRIAN K
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DVP () Delete
Name: TINSON, A. JAMES
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN K. DEPOLO

CFOT

01/15/2008

Electronic Signature of Signing Officer or Director

Date