

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003945

Entity Name: HANSEN-RICE, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1717 E CHISHOLM DR.
NAMPA, ID 83687 US

New Principal Place of Business:

Current Mailing Address:

1717 E CHISHOLM DR.
NAMPA, ID 83687 US

New Mailing Address:

FEI Number: 82-0374917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: RICE, IVAN
Address: 9043 VIEW AVENUE NW
City-St-Zip: SEATTLE, WA 98117

Title: CFOD () Delete
Name: RICE, JOHN
Address: 1528 N DRAGON FLY
City-St-Zip: EAGLE, ID 83616

Title: STD () Delete
Name: HANSEN, DANIEL B
Address: 990 FM ROAD 113 N.
City-St-Zip: WEATHERFORD, TX 76088

Title: D () Delete
Name: LUNDAHL, JEFF L
Address: 4394 HOLLOW ROAD
City-St-Zip: NIBLEY, UT 84321

Title: COOD () Delete
Name: HANSEN, BURKE
Address: 5970 N CAPE ARAGO PLACE
City-St-Zip: GARDEN CITY, ID 83714

Title: D () Delete
Name: BELL, DAN
Address: 2402 LEDGEWOOD DRIVE
City-St-Zip: WEST JORDAN, UT 84084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICE, IVAN
Address: 1717 E CHISHOLM DRIVE
City-St-Zip: NAMPA, ID 83687

Title: CFOD (X) Change () Addition
Name: RICE, JOHN
Address: 1717 E CHISHOLM DRIVE
City-St-Zip: NAMPA, ID 83687

Title: STD (X) Change () Addition
Name: HANSEN, DANIEL B
Address: 1717 E CHISHOLM DRIVE
City-St-Zip: NAMPA, ID 83687

Title: D (X) Change () Addition
Name: LUNDAHL, JEFF L
Address: 1025 N WATERY LANE
City-St-Zip: BRIGHAM CITY, UT 84302

Title: COOD (X) Change () Addition
Name: HANSEN, BURKE
Address: 1717 E CHISHOLM DRIVE
City-St-Zip: NAMPA, ID 83687

Title: D (X) Change () Addition
Name: BELL, DAN
Address: 1025 N. WATERY LANE
City-St-Zip: BRIGHAM CITY, UT 84302

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: BURKE HANSEN

COO

02/12/2008

Electronic Signature of Signing Officer or Director

Date