

<b>No. C 126439</b>	<b>Due no later than Nov 30, 2000</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office 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 applicable</b> HAPPY HEARTS, INC.  3315 S 2400 E  JEROME, ID 83338	JANE MCCARRON 3315 SOUTH 2400 EAST  JEROME, ID 83338  <b>3. <u>New</u> Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Randy McCarron</td> <td>3315 S. 2400 E.</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>V.P./Sec.</td> <td>Jane McCarron</td> <td>3315 S. 2400 E.</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Randy McCarron	3315 S. 2400 E.	Jerome	ID	83338	V.P./Sec.	Jane McCarron	3315 S. 2400 E.	Jerome	ID	83338
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<b>5. Organized Under the Laws of:</b>  IDAHO C 126439	<b>6.</b> Signature <u>Jane McCarron</u> Date <u>9-26-00</u> Name <small>(Typed or Printed)</small> <u>Jane McCarron, V.P./Sec.</u> Title: <u>V.P./Secretary</u> <div style="text-align: right; font-size: small;"><del>XXX</del></div>																			