

No. C 126439

Due no later than November 30, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

HAPPY HEARTS, INC.
3215 WOODRIDGE DR
TWIN FALLS, ID 83301

2. Registered Agent and Office NO PO BOX

JANE MCCARRON
3215 WOODRIDGE DR
TWIN FALLS, ID 83301

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randy McCarron	3215 Woodridge Dr.	Twin Falls	ID	83301
V.P./Secretary	Jane McCarron	3215 Woodridge Dr.	Twin Falls	ID	83301

5. Organized Under the Laws of:

IDAHO
C 126439

6.

Signature

Jane McCarron

Date

9/20/05

Name

(Typed or
Printed)

Jane McCarron

Title

V.P./Secretary

Issued 09/01/2005

Do Not Tape or Staple

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