

No. C 61749		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. HOPE STONE CO, INC. (THE) BERNARD L MCGOVERN 1215 MICHIGAN ST STE A SANDPOINT ID 83864		BERNARD L MCGOVERN 1225 BIRCH ST SANDPOINT ID 83864			
				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	
PRESIDENT	BERNARD MCGOVERN	1215 MICHIGAN ST STE A	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 61749		6. Annual Report must be signed.* Signature: J Hutchens Name (type or print): J Hutchens					
		Date: 07/02/2009 Title: Cpa					
Processed 07/02/2009		* Electronically provided signatures are accepted as original signatures.					