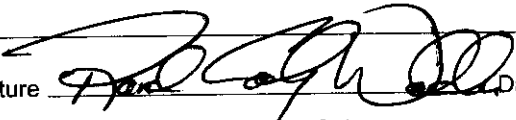


No. C 129640	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RAND CODY WALDEN 109 DANDELION W SUN VALLEY, ID 83354																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEARTWOOD FOUNDATION PO BOX 20 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rand Cody Walden</td> <td>P.O. Box 20</td> <td>Ketchum,</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>VP/Sec</td> <td>Cameron Cooper</td> <td>P.O. Box 5733</td> <td>Ketchum,</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Treasuer</td> <td>Sharon L. Agnew</td> <td>P.O. Box 3182</td> <td>Lihue,</td> <td>HI</td> <td>96766</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Rand Cody Walden	P.O. Box 20	Ketchum,	ID	83340	VP/Sec	Cameron Cooper	P.O. Box 5733	Ketchum,	ID	83340	Treasuer	Sharon L. Agnew	P.O. Box 3182	Lihue,	HI	96766
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5. Organized Under the Laws of: HAWAII C 129640	6. <div style="text-align: center; margin-top: 20px;">  </div> Signature _____ Date <u>7/23/02</u> Name <small>(Typed or Printed)</small> <u>Rand Cody Walden</u> Title <u>President</u>																									