

<b>No. C 126439</b>	<b>Due no later than Nov 30, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> JANE MCCARRON 3315 SOUTH 2400 EAST JEROME, ID 83338																		
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>	1. Mailing Address - Correct in this box, if applicable HAPPY HEARTS, INC.  3315 S 2400 E  JEROME, ID 83338	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; 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>President</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./Secretary</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	President	Randy McCarron	3315 S 2400 E	Jerome	ID	83338	V.P./Secretary	Jane McCarron	3315 S. 2400 E.	Jerome	ID	83338
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5. Organized Under the Laws of:  IDAHO C 126439	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Jane McCarron</u></td> <td style="width: 40%;">Date <u>10-9-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jane McCarron</u></td> <td>Title <u>V.P./Secretary</u></td> </tr> </table>		Signature <u>Jane McCarron</u>	Date <u>10-9-02</u>	Name (Typed or Printed) <u>Jane McCarron</u>	Title <u>V.P./Secretary</u>														
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