

No. C 127713	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DOMINIC J LUSTIG 6 MILES NE RED ROCK RD KAMIAH, ID 83536																		
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 HEART L RANCH, INC. PO BOX 481 COTTONWOOD, ID 83522		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;"> <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>Dominic Lustig</td> <td>PO Box 481</td> <td>Cottonwood</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>VP / Sec</td> <td>Sanica Lustig</td> <td>Rt. 2 Box 53</td> <td>Kamiah</td> <td>ID</td> <td>83536</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Dominic Lustig	PO Box 481	Cottonwood	ID	83522	VP / Sec	Sanica Lustig	Rt. 2 Box 53	Kamiah	ID	83536
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5. Organized Under the Laws of: IDAHO C 127713	6. Signature <u><i>D. Lustig</i></u> Date <u>2/10/05</u> Name (Typed or Printed) <u>Dominic Lustig</u> Title <u>Pres</u>																				

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