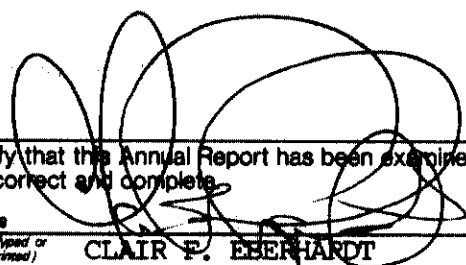


INSTRUCTIONS ON REVERSE SIDE

No. 78242	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address Please Correct If Not Correct		CLAIR F. EBERHARDT 988 LONGMONT AVE. STE 100 BOISE ID 83706																									
	HEARTHSTONE, INC. CLAIR F. EBERHARDT 988 LONGMONT AVE SUITE 10 BOISE ID 83706		3. Incorporated Under The Laws of ID NO: 078242																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>CLAIR F. EBERHARDT</td> <td>241 Redfish Lane</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Secretary:</td> <td>MARQUITA E. EBERHARDT</td> <td>241 Redfish Lane</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	CLAIR F. EBERHARDT	241 Redfish Lane	Boise	Idaho	83706	Secretary:	MARQUITA E. EBERHARDT	241 Redfish Lane	Boise	Idaho	83706	Directors:					
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Directors:																												
5. Nature of Business Custom Homebuilding and Commercial Construction		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table border="1"> <tr> <td>Signature</td> <td>Date 7-12-91</td> </tr> <tr> <td>Name (Typed or Printed) CLAIR F. EBERHARDT</td> <td>Title President</td> </tr> </table>			Signature	Date 7-12-91	Name (Typed or Printed) CLAIR F. EBERHARDT	Title President																				
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