

No. W 19007	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable LIONHEART COMPANY, LLC 10734 W EXCALIBUR ST BOISE, ID 83713		CONSTANCE E BRATT 10734 W EXCALIBUR ST BOISE, ID 83713 3. Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. Wallis Bratt</td> <td>10734 W. Excalibur St</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	J. Wallis Bratt	10734 W. Excalibur St	Boise	ID	83713
Office held	Name	Street or P.O. Address	City	State	Zip											
President	J. Wallis Bratt	10734 W. Excalibur St	Boise	ID	83713											
5. Organized Under the Laws of: IDAHO W 19007		6. Signature <u>Constance E. Bratt</u> Date <u>4-27-04</u> Name (Typed or Printed) <u>Constance E. Bratt</u> Title <u>Director of Operations</u>														