

No. C 141797	Due no later than Dec 31, 2002 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 HORSE HEAVEN, INC. 5845 ⁵²⁴³ ADAMS RD NEW PLYMOUTH, ID 83655	TISHA LAWSON 5845 ⁵²⁴³ ADAMS RD NEW PLYMOUTH, ID 83655 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <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>Tisha Lawson</td> <td>5243 ADAMS RD</td> <td>New Plymouth</td> <td>ID</td> <td>83655</td> </tr> <tr> <td>Secretary</td> <td>Tisha Lawson</td> <td>5243 ADAMS RD</td> <td>New Plymouth</td> <td>ID</td> <td>83655</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	Tisha Lawson	5243 ADAMS RD	New Plymouth	ID	83655	Secretary	Tisha Lawson	5243 ADAMS RD	New Plymouth	ID	83655
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Secretary	Tisha Lawson	5243 ADAMS RD	New Plymouth	ID	83655															
5. Organized Under the Laws of: IDAHO C 141797	6. Signature <u>Tisha Lawson</u> Date <u>10/15/02</u> Name <small>(Typed or Printed)</small> <u>TISHA LAWSON</u> Title <u>President</u>																			