

No. <b>C 141797</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
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		TISHA LAWSON <del>5845</del> ADAMS RD 5243 NEW PLYMOUTH, ID 83655																		
	HORSE HEAVEN, INC. 5243 <del>5845</del> ADAMS RD  NEW PLYMOUTH, ID 83655																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Tisha Lawson</td> <td>5243 ADAMS RD</td> <td>newplymouth</td> <td>ID</td> <td>83655</td> </tr> <tr> <td>Secretary</td> <td>Tisha Lawson</td> <td>5243 ADAMS RD</td> <td>newplymouth</td> <td>ID</td> <td>83655</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Tisha Lawson	5243 ADAMS RD	newplymouth	ID	83655	Secretary	Tisha Lawson	5243 ADAMS RD	newplymouth	ID	83655
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5. Organized Under the Laws of:  IDAHO C 141797	6. Signature <u>Tisha Lawson</u> Date <u>10/15/02</u> Name (Typed or Printed) <u>TISHA LAWSON</u> Title <u>President</u>																				