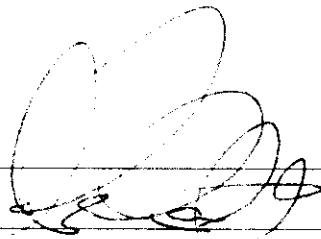


No. C 78242 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEARTHSTONE, INC. CLAIR F. EBERHARDT 4094 CHINDEN BLVD STE 100 BOISE, ID 83714	2. Registered Agent and Office NO PO BOX CLAIR F. EBERHARDT 4094 CHINDEN BLVD #100 BOISE, ID 83714 W- 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;"><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>Pres.</td> <td>Clair F.Eberhardt</td> <td>4094 W.Chinden Blvd.#100</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Sec/Treas.</td> <td>Marquita E.Eberhardt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Pres.	Clair F.Eberhardt	4094 W.Chinden Blvd.#100	Boise	ID	83714	Sec/Treas.	Marquita E.Eberhardt	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres.	Clair F.Eberhardt	4094 W.Chinden Blvd.#100	Boise	ID	83714															
Sec/Treas.	Marquita E.Eberhardt	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 78242	6.  Signature _____ Date <u>14 Mar 05</u> Name (Typed or Printed) <u>Clair F.Eberhardt</u> Title <u>Pres.</u>																			