

No. <b>C 180894</b>	<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <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>	<b>1. Mailing Address: Correct in this box if needed.</b> HEARTLIFE RESOURCES, INC. JOSEPH M NEWCOMER 1501 LONE STAR RD NAMPA ID 83651 USA		JOSEPH M NEWCOMER 1501 LONE STAR RD NAMPA ID 83651			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	CHRISTAL QUAM	338 N DEVON WAY	STAR	ID	USA	83669
5. Organized Under the Laws of:  <b>ID C 180894</b>		6. Annual Report must be signed.* Signature: Joseph M. Newcomer Name (type or print): Joseph M. Newcomer		Date: 11/27/2009 Title: President		
Processed 11/27/2009		* Electronically provided signatures are accepted as original signatures.				