

No. C 127713

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEART L RANCH, INC.
PO BOX 481
COTTONWOOD, ID 83522DOMINIC J LUSTIG
6 MILES NE RED ROCK RD
KAMIAH, ID 83536NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

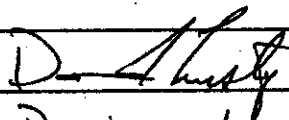
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres-Treas	Dominic Lustig	P.O. Box 481	Cottonwood	ID	83522
V-Pres-Secy	Janice Lustig	Rt. 2 Box 53	Kamiah	ID	83536

5. Organized Under the Laws of:

IDAHO
C 127713

6.

Signature



Date 12/10/07

Name (Typed or Printed)

Dominic Lustig

Title

Pres-Treas

Issued 12/03/2007

Do Not Tape or Staple

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