

No. <b>C 154564</b>		<b>Due no later than May 31, 2011</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>  TOUCHING HEARTS WITH HORSES, INC. DENISE I MENGON 5370 CUSTER RD NEW PLYMOUTH ID 83655 USA		DENISE MENGON 5370 CUSTER RD NEW PLYMOUTH ID 83655			
				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	JANET R VAN PELT	5368 CUSTER RD	NEW PLYMOUTH	ID	USA	83655	
PRESIDENT	DENISE I MENGON	5370 CUSTER	NEW PLYMOUTH	ID	USA	83655	
5. Organized Under the Laws of:  <b>ID C 154564</b>		6. Annual Report must be signed.* Signature: Denise I Mengon Name (type or print): Denise I Mengon					
		Date: 05/15/2011 Title: President					
Processed 05/15/2011		* Electronically provided signatures are accepted as original signatures.					