

No. **C 127713**

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 February 29, 2004  
Annual Report Form**

1. Making Address Change? Correct in this box, if applicable

HEART L RANCH, INC.

PO BOX 481

COTTONWOOD, ID 83522

2. Registered Agent and Office **NO PO BOX**

DOMINIC J LUSTIG  
6 MILES NE RED ROCK RD

KAMIAH, ID 83536

3. New Registered Agent Signature

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

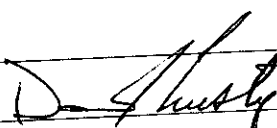
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres-Treas	Dominic Lustig	PO Box 481	Cottonwood	ID	83522
U.P. - Secy	Sanice Lustig	Rt 2 Box 53	Kamiah	ID	83536

5. Organized Under the Laws of:

IDAHO  
C 127713

6.

Signature



Date 12-26-03

Name (Typed or Printed)

Dominic Lustig

Title Pres.