

No. C 113177

Due no later than December 31, 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

HEARTHSTONE ENTERPRISES, INC.  
ROBERT COWDEN  
415 E CARBONATE ST  
HAILEY, ID 83333

ROBERT L COWDEN  
415 E CARBONATE  
HAILEY, ID 83333

NO FILING FEE IF  
RECEIVED BY DUE DATE

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	ROBERT Cowden	415 E CARBONATE	HAILEY	Id	83333

5. Organized Under the Laws of:

IDAHO  
C 113177

6.

Signature

Date

11-4-08

Name (Typed or Printed)

ROBERT Cowden

Title

Pres