

No. C 126439		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HAPPY HEARTS, INC. JANE M. MCCARRON 590 WHISPERING PINE TWIN FALLS ID 83301		JANE MCCARRON 590 WHISPERING PINE TWIN FALLS ID 83301			
				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	JANE M. MCCARRON	590 WHISPERING PINE	TWIN FALLS	ID	USA	83301	
PRESIDENT	RANDY P. MCCARRON	590 WHISPERING PINE	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID C 126439		6. Annual Report must be signed.* Signature: Jane McCarron Name (type or print): Jane McCarron Date: 09/22/2010 Title: V.P./Secretary					
Processed 09/22/2010		* Electronically provided signatures are accepted as original signatures.					