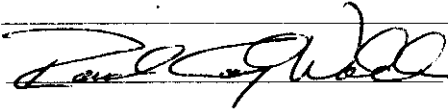


No. C 129640	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RAND CODY WALDEN 109 DANDELION VW SUN VALLEY, ID 83354 105 Irene Street Ketchum, Id 83340
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEARTWOOD FOUNDATION PO BOX 20 KETCHUM, ID 83340	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>
President	Rand Cody Walden	P.O. Box 20 Ketchum,	Id		83340
VP/Sec	Cameron Cooper	P.O. Box 5733 Ketchum,	Id		83340
Treasuer	Sharon L. Agnew	P.O. Box 3182 Lihue,	Hi		96766

5. Organized Under the Laws of: <div style="text-align: center;"> HAWAII C 129640 </div>	6. Signature  Date <u>6/29/04</u> Name <small>(Type or Print)</small> <u>Rand Cody Walden</u> Title <u>Pres</u>
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