

No. C 154564		Due no later than May 31, 2009		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. 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:		6. Annual Report must be signed.*					
ID C 154564		Signature: Denise I Mengon				Date: 05/25/2009	
		Name (type or print): Denise I Mengon				Title: President	
Processed 05/25/2009		* Electronically provided signatures are accepted as original signatures.					