

No. C 197606		Due no later than Feb 29, 2016 Annual Report Form		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. WARM HEARTHS INCORPORATED BRYCE FRATES 4818 HWY 72 NEW PLYMOUTH ID 83655		BRYCE FRATES 4818 HWY 72 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	
DIRECTOR	JARED MYERS	4535 SE 3RD AVE	NEW PLYMOUTH	ID	USA	83655	
DIRECTOR	JOSH TAYLOR	1423 NEWPORT ST	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 197606		6. Annual Report must be signed.* Signature: Bryce Frates Name (type or print): Bryce Frates					
		Date: 01/13/2016 Title: President					
Processed 01/13/2016		* Electronically provided signatures are accepted as original signatures.					