

78242

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1992	CLAIR F. EBERHARDT 988 LONGMONT AVE. STE 100
	1. Mailing Address: Please Correct If Not Correct HEARTHSTONE, INC. (See Below)* CLAIR F. EBERHARDT 988 LONGMONT AVE SUITE 10 BOISE ID 83706 0000	BOISE ID 83706 3. Incorporated Under The Laws of ID NO: 78242

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	CLAIR F. EBERHARDT	880 E. Beacon Light Rd.	Eagle	Idaho	83616
Secretary:	MARQUITA E. EBERHARDT	880 E. Beacon Light Rd.	Eagle	Idaho	83616
Directors:					

*Change company name to Hearthstone Homes Inc.

5. Nature of Business

Custom Homebuilding and
Commercial Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

MARQUITA E. EBERHARDT

Date

10-16-92

Title

SECRETARY

Letter sent 10/19 re: name chg att