

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct

HEARTHSTONE ENTERPRISES, INC  
ROBERT COWDEN  
BOX 313

HAILEY ID 83333

ROBERT L COWDEN  
415 E CARBONATE

HAILEY ID 83333

3. Organized Under the Laws of:

ID C113177

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert L. Cowden	P.O. Box 1021	Hailey	ID	83333
Secretary	Ann L. Cowden	P.O. Box 1021	Hailey	ID	83333

5. Signature of New Registered Agent

6.

Signature

Date

Name (Typed or Printed)

Title

*[Handwritten Signature]*  
 \_\_\_\_\_  
 ROBERT L. Cowden  
 \_\_\_\_\_  
 President

ISSUED: 07-03-1998

5526

DO NOT TAPE OR STAPLE