

No. <b>C 189767</b>	<b>Due no later than Jan 31, 2012</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  TRANSFORMED HEARTS MINISTRIES, INC. SARAH COMPTON 810 N HENRY ST STE 230 POST FALLS ID 83854 USA	SARAH COMPTON 869 N BAINBRIDGE ST POST FALLS ID 83854  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	JACCI MCKEE	810 N HENRY ST, STE 230	POST FALLS	ID	USA	83854
DIRECTOR	MARK ENGEL	810 N HENRY ST, STE 230	POST FALLS	ID	USA	83854
SECRETARY	SARAH COMPTON	869 N BAINBRIDGE ST	POST FALLS	ID	USA	83854
SECRETARY	LOUISE KOESTNER	810 N HENRY ST, STE 230	POST FALLS	ID	USA	83854
PRESIDENT	THEA LOUGHERY	810 N HENRY ST, STE 230	POST FALLS	ID	USA	83854
5. Organized Under the Laws of:  <b>ID C 189767</b>	6. Annual Report must be signed.* Signature: Sarah Compton Name (type or print): Sarah Compton		Date: 01/18/2012 Title: Treasurer			
Processed 01/18/2012		* Electronically provided signatures are accepted as original signatures.				