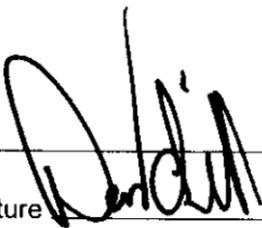


No. C 139749	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEARTHSTONE OWNERS ASSOCIATION, INC 277 N 6TH ST STE 200 BOISE, ID 83702	L EDWARD MILLER 277 N 6TH ST STE 200 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>D. Derick O'Neill,</td> <td>168 North 9th Street,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Peter S. O'Neill,</td> <td>168 North 9th Street,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Michael Burns,</td> <td>P.O. Box 90-211,</td> <td>Sun Valley,</td> <td>ID</td> <td>83353</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	D. Derick O'Neill,	168 North 9th Street,	Boise,	ID	83702	Director	Peter S. O'Neill,	168 North 9th Street,	Boise,	ID	83702	Director	Michael Burns,	P.O. Box 90-211,	Sun Valley,	ID	83353
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5. Organized Under the Laws of: IDAHO C 139749	6. Signature  Date <u>6-23-03</u> Name <small>(Typed or Printed)</small> <u>Derick O'Neill</u> Title <u>Director</u>																									