

No. C 190788		Due no later than Apr 30, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LIONHEART INC. RICHARD EUGENE BERRY 516 E ROCKINGHAM DR EAGLE ID 83616 USA		RICHARD EUGENE BERRY 516 E ROCKINGHAM DR EAGLE ID 83616			
				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	
VICE PRESIDENT	SHYANN NICHOLE BERRY	516 E ROCKINGHAM DR	EAGLE	ID	USA	83616	
PRESIDENT	RICHARD EUGENE BERRY	516 E ROCKINGHAM DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 190788		6. Annual Report must be signed.* Signature: Richard E Berry Name (type or print): Richard E Berry Date: 02/11/2014 Title: President					
Processed 02/11/2014		* Electronically provided signatures are accepted as original signatures.					