

No. C 154660	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMIE DUMAN <i>CHUCK Vredenburg</i> 800 W HAYDEN AVE <i>8808 N CHATEAU</i> HAYDEN, ID 83835
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 HEARTWOOD ENTERPRISES, INC. 937 LOCH MAREE DR HAYDEN, ID 83835		3. <u>New</u> Registered Agent Signature 
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
President	Robert Deem	937 E Loch Maree	Hayden ID 83835
Vice - Pres	Pamela Deem	937 E Loch Maree	Hayden ID 83835
5. Organized Under the Laws of: IDAHO C 154660		6. Signature <i>Pamela Deem</i> Date <i>4-6-06</i> Name (Typed or Printed) <i>Pamela Deem</i> Title <i>Vice-President</i>	

Issued 03/01/2006

Do Not Tape or Staple

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