

No. C 113177	Due no later than Dec 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. HEARTHSTONE ENTERPRISES, INC. ROBERT COWDEN 415 E CARBONATE ST HAILEY ID 83333		ROBERT L COWDEN 415 E CARBONATE HAILEY ID 83333			
			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
PRESIDENT	ROBERT COWDEN	415 E CARBONATE STREET	HAILEY	ID	USA	83333
5. Organized Under the Laws of: ID C 113177	6. Annual Report must be signed.* Signature: Jil Schmidt Name (type or print): Jil Schmidt		Date: 10/19/2009 Title: Bookkeeper			
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.				