

## FILED EFFECTIVE

No. C 139749	Reinstatement Annual Report Form ADMIN DISSOLVED 10/06/2009		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL BURNS 1309 HEARTHSTONE CT 1308 MCCALL ID 83638																						
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. HEARTHSTONE OWNERS ASSOCIATION, INC.  PO BOX 2370 MCCALL ID 83638		3. New Registered Agent Signature.																						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael G. Burns</td> <td>PO Box 2370</td> <td>McCall, ID</td> <td></td> <td></td> <td>83638</td> </tr> <tr> <td>Treasurer/Secretary</td> <td>Jill I. Calhoun</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Michael G. Burns	PO Box 2370	McCall, ID			83638	Treasurer/Secretary	Jill I. Calhoun					
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Treasurer/Secretary	Jill I. Calhoun																								
5. Organized Under the Laws of:  IDAHO C 139749		6. Signature: <u>Jill Calhoun</u> Date: <u>1/11/10</u> Name (type or print): <u>Jill Calhoun</u> Title: <u>CFO</u>																							

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## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Pay special attention to the mailing address. If the correct address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.