| No. <b>C 197606</b>  |   | Due no later than Feb 28, 2018  | 2. Registered Agent and Address (NO PO BOX)                            |          |                |                |  |
|--|---|---|--|----------|----------------|----------------|--|
| Return to:   |   | Annual Report Form  | BRYCE FRATES   |          |                |                |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |   | 1. Mailing Address: Correct in this box if needed.  WARM HEARTHS INCORPORATED  BRYCE FRATES  4818 HWY 72  NEW PLYMOUTH ID 83655 | 4818 HWY 72 NEW PLYMOUTH ID 83655  3. New Registered Agent Signature:* |          |                |                |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |   |   |  |          |                |                |  |
| 4. Corporations: Enter Nar   | mes and Busine  | ess Addresses of President, Secretary, and Directors. Treasurer   | (optional).  |          |                |                |  |
| Office Held  | Name  | Street or PO Address  | City   | State    | Country        | Postal Code    |  |
| DIRECTOR<br>DIRECTOR   | JARED MYER<br>JOSH TAYLO  |   | NEW PLYMOUTH<br>BOISE  | ID<br>ID | USA<br>USA     | 83655<br>83709 |  |
| 5. Organized Under the Laws of:  |   | 6. Annual Report must be signed.*   |  |          |                |                |  |
| ID   |   | Signature: bryxw Frates Date: 02/27/2018  |  |          |                |                |  |
| C 197606   |   | Name (type or print): bryxw Frates  |  |          | itle: chairman |                |  |
| Processed 02/27/2018   | * Electronically provided signatures are accepted as original signatures. |   |  |          |                |                |  |