

No. C 126439	Due no later than November 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JANE MCCARRON 3215 WOODRIDGE DR TWIN FALLS, ID 83301												
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 HAPPY HEARTS, INC. 3215 WOODRIDGE DR TWIN FALLS, ID 83301		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.															
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President</td> <td style="width: 25%;">Randy McCarron</td> <td style="width: 30%;">3215 Woodridge Dr.</td> <td style="width: 15%;">Twin Falls</td> <td style="width: 10%;">ID</td> <td style="width: 5%;">83301</td> </tr> <tr> <td>V.P./Secretary</td> <td>Jane McCarron</td> <td>3215 Woodridge Dr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> </table>				President	Randy McCarron	3215 Woodridge Dr.	Twin Falls	ID	83301	V.P./Secretary	Jane McCarron	3215 Woodridge Dr	Twin Falls	ID	83301
President	Randy McCarron	3215 Woodridge Dr.	Twin Falls	ID	83301										
V.P./Secretary	Jane McCarron	3215 Woodridge Dr	Twin Falls	ID	83301										
5. Organized Under the Laws of: IDAHO C 126439		6. Signature <u>J McCarron</u> Date <u>9-28-06</u> Name (Typed or Printed) <u>Jane McCarron</u> Title <u>V.P./Secretary</u>													

Issued 09/01/2006

Do Not Tape or Staple

200611003648