

No. C 118718	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable OPEN HEART MINISTRIES, INC. JONNIE LANDIS 200 PEVERO DRIVE IDAHO FALLS, ID 83401	JONNIE LANDIS 200 PEVERO DRIVE IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Office held</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Street or P.O. Address</th> <th style="text-align: center;">City</th> <th style="text-align: center;">State</th> <th style="text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jonnie Landis</td> <td>200 Pevero Drive</td> <td>Idaho Falls</td> <td>Id.</td> <td>83401</td> </tr> <tr> <td>Vice President</td> <td>Joseph Landis</td> <td>200 Pevero Drive</td> <td>Idaho Falls</td> <td>Id.</td> <td>83401</td> </tr> <tr> <td>Secy./Treas.</td> <td>Nancy Dodd</td> <td>1830 So. Ave. W.</td> <td>Missoula</td> <td>Mont.</td> <td>59801</td> </tr> <tr> <td>Director</td> <td>Larry McAlister</td> <td>1632 1st Ave. N.W.</td> <td>Cedar Rapids</td> <td>Iowa</td> <td>52405</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Jonnie Landis	200 Pevero Drive	Idaho Falls	Id.	83401	Vice President	Joseph Landis	200 Pevero Drive	Idaho Falls	Id.	83401	Secy./Treas.	Nancy Dodd	1830 So. Ave. W.	Missoula	Mont.	59801	Director	Larry McAlister	1632 1st Ave. N.W.	Cedar Rapids	Iowa	52405
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5. Organized Under the Laws of: IDAHO C 118718	6. Signature <u>Jonnie Landis</u> Date <u>1-6-05</u> Name (Type or Print) _____ Title _____																															