

No. W 47371		Due no later than Feb 28, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEART MIND AND SOUL LLC ALEXANDER MARTYN CHESTER 669 PIONEER ROAD STE 500 REXBURG ID 83440		ALEXANDER MARTYN CHESTER 259 N 2ND E REXBURG ID 83440	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	ALEXANDER MARTYN CHESTER	259 N 2ND E	REXBURG	ID	83440
5. Organized Under the Laws of: IDAHO W 47371		6. Annual Report must be signed.* Signature: Benjamin Haacke Name (type or print): Benjamin Haacke Date: 03/07/2007 Title: Controller			
Processed 03/07/2007		* Electronically provided signatures are accepted as original signatures.			