

No. <b>W 47371</b>		<b>Due no later than Feb 28, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>IDAHO</b> <b>W 47371</b>		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.							