

No. C 78839	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX EDWARD A. MCCALLUM S. WILLIAMS CREEK RD. SALMON, ID 83467
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 SINGING HEART, INC. EDWARD A. MCCALLUM RT. 1 BOX 240A 19 Packer Lane SALMON, ID 83467	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Edward McCallum	19 Packer Ln.	Salmon	ID	83467
Secretary	Peggy McCallum	19 Packer Ln.	Salmon	ID	83467
Directors	Edward McCallum	19 Packer Ln.	Salmon	ID	83467
"	Peggy McCallum	19 Packer Ln.	Salmon	ID	83467
"	Duane McCallum	5343 Miami Pl.	Topock,	AZ	86436

5. Organized Under the Laws of: IDAHO C 78839	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Peggy McCallum</u></td> <td style="width: 40%;">Date <u>5-1-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Peggy McCallum</u></td> <td>Title <u>Secretary</u></td> </tr> </table>	Signature <u>Peggy McCallum</u>	Date <u>5-1-01</u>	Name (Typed or Printed) <u>Peggy McCallum</u>	Title <u>Secretary</u>
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