

No. C 151339	Due no later than October 31, 2004 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: HEARTS AGLOW, INC. MARILYN HALSE <u>Hales</u> 399 SELLE RD SANDPOINT, ID 83864		MARILYN HALSE <u>Marilyn Hales</u> 399 SELLE RD SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Marilyn Hales</td> <td>399 Selle Rd</td> <td>Sandpoint</td> <td>Id</td> <td>83864</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Marilyn Hales	399 Selle Rd	Sandpoint	Id	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Marilyn Hales	399 Selle Rd	Sandpoint	Id	83864										
5. Organized Under the Laws of: IDAHO C 151339		6. Signature <u>Marilyn Hales</u> Date <u>Aug 5, 04</u> Name <small>(Typed or Printed)</small> <u>Marilyn Hales</u> Title <u>owner</u>													

Issued 08/02/2004

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