

No. W 61015		Due no later than Mar 31, 2009		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		1. Mailing Address: Correct in this box if needed. HEARTHSTONE RESTAURANT BAKERY, L.L.C. HARTY SCHMAEHL PO BOX 1492 KAMIAH ID 83536-1492		HARTY SCHMAEHL 3250 HIWAY 12 MP 64 KAMIAH ID 83536			
				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	HARTY SCHMAEHL	PO BOX 1492	KAMIAH	ID	USA	83536-1492	
5. Organized Under the Laws of: ID W 61015		6. Annual Report must be signed.* Signature: Harty Schmaehl Name (type or print): Harty Schmaehl Date: 03/28/2009 Title: Member					
Processed 03/28/2009		* Electronically provided signatures are accepted as original signatures.					