


No. C 113177	Due no later than Dec 31, 2001		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	Annual Report Form		ROBERT L COWDEN																			
	1. Mailing Address - Correct in this box, if applicable HEARTHSTONE ENTERPRISES, INC. ROBERT COWDEN PO BOX 1021 HAILEY, ID 83333		415 E CARBONATE HAILEY, ID 83333																			
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>President</td> <td>Robert Cowden</td> <td>P.O. Box 1021</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Sec.</td> <td>Ann. Cowden</td> <td>P.O. Box 1021</td> <td>Hailey</td> <td>ID</td> <td>83333</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>	President	Robert Cowden	P.O. Box 1021	Hailey	ID	83333	Sec.	Ann. Cowden	P.O. Box 1021	Hailey	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Robert Cowden	P.O. Box 1021	Hailey	ID	83333																	
Sec.	Ann. Cowden	P.O. Box 1021	Hailey	ID	83333																	
5. Organized Under the Laws of: IDAHO C 113177		6. Signature  Date <u>10/20/01</u> Name (Typed or Printed) <u>ROBERT COWDEN</u> Title <u>Pres.</u>																				