

No. C 78839	Due no later than Jun 30, 2002 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 19 PACKER LN SALMON, ID 83467	3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Edward McCallum	19 Packer Ln.	Salmon	ID	83467
Secretary	Peggy McCallum	19 Packer Ln.	Salmon	ID	83467
Director	Edward McCallum	"	"	"	"
"	"	"	"	"	"
"	Peggy McCallum	"	"	"	"
"	Duane McCallum	3644 S. 4th Ave.	Yuma	AZ	85365

5. Organized Under the Laws of: IDAHO C 78839	6. Signature <u>Peggy McCallum</u> Date <u>8-3-02</u> Name <small>(Typed or Printed)</small> <u>Peggy McCallum</u> Title <u>Secretary</u>
---	--