

No. C 151339 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. HEARTS AGLOW, INC. MARILYN HALES 399 SELLE RD SANDPOINT ID 83864	2. Registered Agent and Office (NOT A P.O. BOX) MARILYN HALES 399 SELLE RD SANDPOINT ID 83864																																			
3. <u>New</u> Registered Agent Signature.																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Marilyn Hales</td> <td>399 Selle Rd</td> <td>Sandpoint, Id.</td> <td>Bonner</td> <td></td> <td>83864</td> </tr> <tr> <td>ownr</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Rita Fahy</td> <td>164 Forever View Rd.</td> <td>Sagle, Id.</td> <td></td> <td></td> <td>83860</td> </tr> <tr> <td>Treasurer</td> <td>Jean Le Gore</td> <td>1004 Lacross</td> <td>Coeur d'Alene</td> <td>Id.</td> <td></td> <td>83814</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Marilyn Hales	399 Selle Rd	Sandpoint, Id.	Bonner		83864	ownr							Secretary	Rita Fahy	164 Forever View Rd.	Sagle, Id.			83860	Treasurer	Jean Le Gore	1004 Lacross	Coeur d'Alene	Id.		83814
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																															
Pres.	Marilyn Hales	399 Selle Rd	Sandpoint, Id.	Bonner		83864																															
ownr																																					
Secretary	Rita Fahy	164 Forever View Rd.	Sagle, Id.			83860																															
Treasurer	Jean Le Gore	1004 Lacross	Coeur d'Alene	Id.		83814																															
5. Organized Under the Laws of: IDAHO C 151339	6. Signature: <u>Marilyn L. Hales</u> Date: <u>13-09</u> Name (type or print): <u>Marilyn L. Hales</u> Title: <u>owner</u>																																				
Issued 11/12/2009 by SLD		200910002401																																			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.