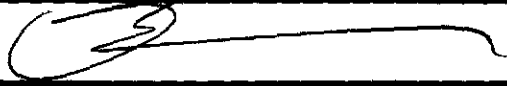


No. <b>C 113177</b>	Due no later than Dec 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) ROBERT L COWDEN 415 E CARBONATE HAILEY ID 83333		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: <b>Correct in this box if needed.</b> HEARTHSTONE ENTERPRISES, INC. ROBERT COWDEN 415 E CARBONATE ST HAILEY ID 83333		3. <u>New</u> Registered Agent Signature.		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT TREASURER	ROBERT COWDEN	415 E. CARBONATE	HAILEY	ID.	83333
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 113177</b>		6. Signature:  Date: 1-16-11 Name (type or print): ROBERT COWDEN Title: Pres. - Owner			
Issued 01/07/2011 by CLH				101467	

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**