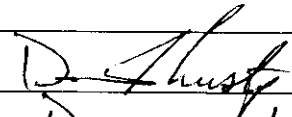
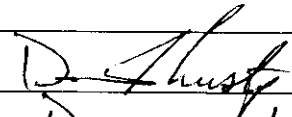
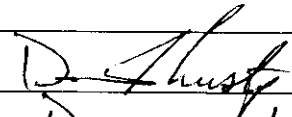


No. C 127713	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DOMINIC J LUSTIG 6 MILES NE RED ROCK RD KAMIAH, ID 83536																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEART L RANCH, INC. PO BOX 481 COTTONWOOD, ID 83522		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres-Treas</td> <td>Dominic Lustig</td> <td>P.O. Box 481</td> <td>Cottonwood</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>✓ Pres-Sec</td> <td>Janice Lustig</td> <td>Rt. 2 Box 53</td> <td>Kamiah</td> <td>ID</td> <td>83536</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres-Treas	Dominic Lustig	P.O. Box 481	Cottonwood	ID	83522	✓ Pres-Sec	Janice Lustig	Rt. 2 Box 53	Kamiah	ID	83536
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 127713 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1-25-06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Dominic Lustig</u></td> <td>Title <u>Pres</u></td> </tr> </table>			Signature 	Date <u>1-25-06</u>	Name (Typed or Printed) <u>Dominic Lustig</u>	Title <u>Pres</u>														
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