

| <b>No. W 8828</b>   | <b>Due no later than May 31, 2002</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>MYDELL Y FISHER<br>1500 NOVA LANE<br><br>MERIDIAN, ID 83642 |                    |             |                               |             |              |            |      |                  |                |           |    |       |     |                |                |           |    |       |
|---|---|--|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|------|------------------|----------------|-----------|----|-------|-----|----------------|----------------|-----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br><br>LISTENING HEART LLC<br>MYDELL Y FISHER<br>1500 NOVA LANE<br><br>MERIDIAN, ID 83642 |  | 3. <u>New</u> Registered Agent Signature   |                    |             |                               |             |              |            |      |                  |                |           |    |       |     |                |                |           |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Members.   |   |  |  |                    |             |                               |             |              |            |      |                  |                |           |    |       |     |                |                |           |    |       |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Mgr.</td> <td>Mydell Y. Fisher</td> <td>1500 Nova Lane</td> <td>Meridian,</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Mem</td> <td>John T. Fisher</td> <td>1500 Nova Lane</td> <td>Meridian,</td> <td>ID</td> <td>83642</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> | Mgr. | Mydell Y. Fisher | 1500 Nova Lane | Meridian, | ID | 83642 | Mem | John T. Fisher | 1500 Nova Lane | Meridian, | ID | 83642 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |      |                  |                |           |    |       |     |                |                |           |    |       |
| Mgr.  | Mydell Y. Fisher  | 1500 Nova Lane   | Meridian,  | ID                 | 83642       |                               |             |              |            |      |                  |                |           |    |       |     |                |                |           |    |       |
| Mem   | John T. Fisher  | 1500 Nova Lane   | Meridian,  | ID                 | 83642       |                               |             |              |            |      |                  |                |           |    |       |     |                |                |           |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>W 8828</div>  |   | 6. Signature <u>Mydell Y. Fisher</u> Date <u>3-18-02</u><br><br>Name <small>(Typed or Printed)</small> <u>Mydell Y. Fisher</u> Title <u>Mgr.</u> |  |                    |             |                               |             |              |            |      |                  |                |           |    |       |     |                |                |           |    |       |