

No. C 78242	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1 Mailing Address - Please Correct. If Not Correct		CLAIR F. EBERHARDT 4094 CHINDEN BLVD																			
	HEARTHSTONE, INC. CLAIR F. EBERHARDT 4094 CHINDEN BLVD STE 100 BOISE ID 83714		BOISE ID 83714																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		3. Organized Under the Laws of: ID C 78242																				
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Clair F.Eberhardt</td><td>880 E.Beacon Light Rd.</td><td>Eagle, ID</td><td></td><td>83616</td></tr><tr><td>Sec/Treas</td><td>Marquita E.Eberhardt</td><td>880 E. Beacon Light Rd.</td><td>Eable, ID</td><td></td><td>83616</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Clair F.Eberhardt	880 E.Beacon Light Rd.	Eagle, ID		83616	Sec/Treas	Marquita E.Eberhardt	880 E. Beacon Light Rd.	Eable, ID		83616
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Sec/Treas	Marquita E.Eberhardt	880 E. Beacon Light Rd.	Eable, ID		83616																	
5. Signature of New Registered Agent		6. Signature <u>Marquita Eberhardt</u> Date <u>15 July 1999</u> Name <u>Marquita E.Eberhardt</u> Title <u>Sec/Treas</u>																				
ISSUED: 07-03-1999																						
26428																						