n		en de la companya de
No. C 157937	Due no later than December 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable and MOTHER'S HAVEN, INC. 1034 N 3RD ST STE 2 COEUR D'ALENE, ID 83814	MARGARET HILDAHL 1034 N 3RD ST STE 2 COEUR D ALENE, ID 83814
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
4. Corporations: Enter Name Office held Name President Margaret Vice President Brian P	es and Business Addresses of President, Secretary Street or P.O. Address City Hildahl IIIIS. Fourwinds KI CDR Hildahl IIII-S. Fourwinds KI CDR	State Zip 1 10 83814
5. Organized Under the Laws of: IDAHO C 157937	Signature Margaret 1 Hildah	Date 10/19/06 Title President
Issued 10/02/2006	Do Not Tape or Staple	200612008847