

No. C 78839	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX EDWARD A. MCCALLUM S. WILLIAMS CREEK RD. SALMON, ID 83467																																				
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 SINGING HEART, INC. EDWARD A. MCCALLUM 19 PACKER LN SALMON, ID 83467	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">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: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Edward McCallum</td> <td>19 Packer Lane</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Secretary</td> <td>Peggy McCallum</td> <td>19 Packer Lane</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Director</td> <td>Edward McCallum</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Peggy McCallum</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Duane McCallum</td> <td>701 Imperial Dr. #5</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Edward McCallum	19 Packer Lane	Salmon	ID	83467	Secretary	Peggy McCallum	19 Packer Lane	Salmon	ID	83467	Director	Edward McCallum	"	"	"	"	Director	Peggy McCallum	"	"	"	"	Director	Duane McCallum	701 Imperial Dr. #5	Salmon	ID	83467
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5. Organized Under the Laws of: IDAHO C 78839	6. Signature <u>Peggy McCallum</u> Date <u>4-27-05</u> Name (Type or Printed) <u>Peggy McCallum</u> Title <u>Secretary</u>																																					

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