

No. C 174144

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AGELESS HEARTS, LTD.  
KAY L HILLS  
954 N GREY PEBBLE WAY  
EAGLE, ID 83616

KAY L HILLS  
954 N GREY PEBBLE WAY  
EAGLE, ID 83616

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

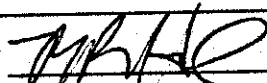
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KAY HILLS	954 N. GREY PEBBLE WAY	EAGLE	ID	83616
SECRETARY	BRYSON HILLS	954 N. GREY PEBBLE WAY	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO  
C 174144

6.

Signature



Date

7/30/08

Name

(Typed or  
Printed)

BRYSON HILLS

Title

SECRETARY