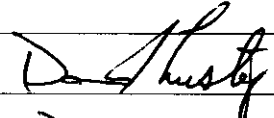


No. C 127713	Due no later than Feb 28, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEART L RANCH, INC. PO BOX 481 COTTONWOOD, ID 83522		DOMINIC J LUSTIG 6 MILES NE RED ROCK RD KAMIAH, ID 83536																		
	3. New Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Pres-Treas</td> <td>Dominic Lustig</td> <td>PO Box 481</td> <td>Cottonwood</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>Sec. VP</td> <td>Janice Lustig</td> <td>Rt. 2 Box 53</td> <td>Kamiah</td> <td>ID</td> <td>83536</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres-Treas	Dominic Lustig	PO Box 481	Cottonwood	ID	83522	Sec. VP	Janice Lustig	Rt. 2 Box 53	Kamiah	ID	83536
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5. Organized Under the Laws of: IDAHO C 127713	6. Signature  Date <u>12-17-02</u> Name (Typed or Printed) <u>Dominic Lustig</u> Title <u>Pres-Treas</u>																				

Issued 12/02/2002

Do Not Tape or Staple

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