

No. C 95420	Due no later than May 31, 2001 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	1. Mailing Address - Correct in this box, if applicable  HERITAGE CONSTRUCTION, INC. SCOTT BRANNEN 746 N LONGHORN AVE  EAGLE, ID 83616	JOHN S CHAPMAN 11872 HWY 75  SUN VALLEY, ID 83353	3. New Registered Agent Signature		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>					
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	SCOTT BRANNEN	746 N LONGHORN AVE	EAGLE	ID	83353
Secretary	SCOTT BRANNEN	746 N LONGHORN AVE	EAGLE	ID	83353
Director	SCOTT BRANNEN	746 N LONGHORN AVE	EAGLE	ID	83353
5. Organized Under the Laws of:					
IDAHO C 95420	6. Signature <small>(Typed or Printed)</small>	Scott Brannen		Date 3-22-2001	Title: <i>President</i>