

No. C 95420

Due no later than May 31, 2001
Annual Report Form2. 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 AVEJOHN S CHAPMAN
11872 HWY 75

SUN VALLEY, ID 83353

**NO FILING FEE IF
RECEIVED BY DUE DATE**

EAGLE, ID 83616

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	Scott Chapman	746 N Longhorn Ave	Eagle	ID	83616
Secy	Robert W. Brannen	746 N Longhorn Ave	Eagle	ID	83616
Dir	John S. Chapman	11872 Hwy 75	Sun Valley	ID	83353

5. Organized Under the Laws of:

IDAHO
C 95420

6.

Signature

Scott Brannen

Date

3-22-01

Name (Typed or Printed)

SCOTT BRANNEN

Title:

XXX

PRESIDENT