

No. C 71190 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEATH-MARSHALL, INC. GLEN S. MARSHALL P O BOX 8 250 POCATELLO ID 83204 POCATELLO ID 83204	2. Registered Agent and Office NO PO BOX JOHN P. MARSHALL 480 TEWA ST POCATELLO, ID 83204 3. <u>New</u> Registered Agent Signature
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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	JOHN F. HEATH	3809 SO WEST TEMPLE ST,	SALT LAKE CITY,	UT,	84115
VICE-PRES	LORETTA HEATH				
SEC/TREAS	GLEN S. MARSHALL	P O BOX 250,	POCATELLO,	ID,	83204
DIRECTOR	MARGARET L. MARSHALL				
ALL OF THE ABOVE ARE DIRECTORS					

5. Organized Under the Laws of: IDAHO C 71190	6. Signature <u>Glen S. Marshall</u> Date <u>11-24-2000</u> Name (Typed or Printed) <u>GLEN S. MARSHALL</u> Title: <u>SEC/TREAS.</u>
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Issued 11/20/2000

Do Not Tape or Staple