

No. C 140468

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 August 31, 2004
Annual Report Form**

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

UNITED HERITAGE MUTUAL HOLDING COMP
ANNE ASCHENBRENER
PO BOX 7777
MERIDIAN, ID 83680 7777

2. Registered Agent and Office **NO PO BOX**

ANNE ASCHENBRENER
707 E UNITED HERITAGE COURT
MERIDIAN, ID 83642

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	Dennis L. Johnson,	P O Box 7777,	Meridian,	ID	83680-7777
Secretary	Anne Aschenbrener,	P O Box 7777,	Meridian,	ID	83680-7777
Assistant Sec	Marjorie Hopkins,	P O Box 7777,	Meridian,	ID	83680-7777
Chairman	Richard E Hall,	P O Box 1271,	Boise,	ID	83701
Vice Chairman	R. L. Smith,	P O Box 910,	Red Lodge,	MT	59063-0910
Director	Ned Clark,	55347 Highway 207-Spray,	Heppner,	OR	97836
Director	Steve Hauschild,	5204 N Millview Drive,	Spokane,	OR	99212
Director	Dean Metzler,	906 S Buffalo,	Yuma,	CO	80759
Director	Julie Prafke,	2104 S Vera Crest Drive,	Veradale,	WA	99037-9062
Director	Rick Waitley,	1741 Gibson Way,	Meridian,	ID	83642 (see attached)

5. Organized Under the Laws of:

IDAHO
C 140468

6.

Signature

(Typed or
Printed)

Anne Aschenbrener

Date

VP

Human Resources

Title

Secretary

2004083642

Issued 06/01/2004

Do Not Tape or Staple

United Heritage Mutual Holding Company

Additional Director—

Jim Hay, P O Box 1164, McMinnville, OR 97128