

No. C 138992		Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Address (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 needed. HERON HOMES, INC. SHELLIE N ALLEN 1674 S WATERLEAF AVE EAGLE ID 83616		TOBY ALLEN 2863 N CALLAWAY PLACE MERIDIAN ID 83642			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	SHELLIE N ALLEN	1674 S WATER LEAF AVE	EAGLE	ID	USA	83616	
PRESIDENT	TOBY D ALLEN	1674 S. WATER LEAF AVE.	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 138992		6. Annual Report must be signed.* Signature: Shelle Allen Name (type or print): Shelle Allen Date: 07/02/2007 Title: Secretary					
Processed 07/02/2007 * Electronically provided signatures are accepted as original signatures.							