

|  |                |   |       |  |         |             |
|--|----------------|---|-------|--|---------|-------------|
| No. <b>C 138992</b>  |                | <b>Due no later than May 31, 2007</b>   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>HERON HOMES, INC.<br>SHELLE N ALLEN<br>1674 S WATERLEAF AVE<br>EAGLE ID 83616 |       | TOBY ALLEN<br>2863 N CALLAWAY PLACE<br>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  | SHELLE 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:<br><br><b>ID<br/>C 138992</b>  |                | 6. Annual Report must be signed.*<br>Signature: Shelle Allen<br>Name (type or print): Shelle Allen<br>Date: 07/02/2007<br>Title: Secretary                                      |       |  |         |             |
| Processed 07/02/2007   |                | * Electronically provided signatures are accepted as original signatures.   |       |  |         |             |