

No. <b>W 9564</b>		Due no later than Aug 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HEATH ENTERPRISES, L.L.C. JAMES W HEATH PO BOX 602 CASCADE ID 83611		JAMES W HEATH 79 SUNSET LOOP CASCADE ID 83611			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	LYNN M HEATH	PO BOX 578	CASCADE	ID	USA	83611	
5. Organized Under the Laws of:  <b>ID W 9564</b>		6. Annual Report must be signed.* Signature: Lynn M Heath Name (type or print): Lynn M Heath Date: 07/09/2009 Title: Secretary					
Processed 07/09/2009		* Electronically provided signatures are accepted as original signatures.					