

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct	JOHN S CHAPMAN 11872 HWY 75		
	HERITAGE CONSTRUCTION, INC. SCOTT BRANNEN 746 N LONGHORN AVE			SUN VALLEY ID 83353
** FINAL NOTICE **	EAGLE	ID 83616	ID	C 95420

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Scott Brannen	746 N. Longhorn Ave.	Eagle	Id	83616
Secretary/Vice Pres	Nancy Brannen	same	" "	" "	" "
Director	Scott Brannen	746 N. Longhorn Ave.	Eagle	Id	83616
Director	Nancy Brannen	"	" "	" "	" "

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Date

10-10-98

Name (Typed or Printed) Nancy Brannen Title Vice Pres Secretary

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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