

No. C 172512		Due no later than Apr 30, 2009		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. HEATON GROUP, INC. (THE) JON C HEATON PO BOX 1177 CALDWELL ID 83606 USA		JON C HEATON 3021 E HOMEDALE RD CALDWELL ID 83607			
				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	
TREASURER	CATHY S HEATON	PO BOX 1177	BOISE	ID	USA	83606	
PRESIDENT	JON C HEATON	PO BOX 1177	CALDWELL	ID	USA	83606	
5. Organized Under the Laws of: ID C 172512		6. Annual Report must be signed.* Signature: Jon Heaton Name (type or print): Jon Heaton					
Date: 05/05/2009 Title: President							
Processed 05/05/2009		* Electronically provided signatures are accepted as original signatures.					