

No. <b>C 132537</b>		<b>Due no later than Feb 28, 2006</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>Annual Report Form</b>		PAUL B WITHERS 818 MAIN ST SALMON ID 83467		
		<b>1. Mailing Address: Correct in this box if needed.</b> HEAPS BROTHERS & SONS, INC. BRET HEAPS PO BOX 1191 SALMON ID 83467		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
PRESIDENT	JOE P HEAPS	PO BOX 22	CARMEN	ID	USA	83462
SECRETARY	BROCK A TELLER	22 SAGEBRUSH AV	SALMON	ID	USA	83467
DIRECTOR	BRET W HEAPS	PO BOX 1191 107 KEYSTONE RANCH ROAD	SALMON	ID	USA	83467-1191
5. Organized Under the Laws of:  <b>IDAHO C 132537</b>		6. Annual Report must be signed.* Signature: Bret Heaps Name (type or print): Bret Heaps  Date: 03/18/2006 Title: V.p. Treasurer				
Processed 03/18/2006		* Electronically provided signatures are accepted as original signatures.				