

No. C 151029		Due no later than Sep 30, 2007 Annual Report Form		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. HERITAGE SERVICE CORP. PEGGY J. HARRISON 8801 S YALE STE 310 TULSA OK 74137-3536		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	R.C. MILLS	5000 SAWGRASS VILLAGE CIRCLE SUITE 4	PONTE VEDRA BEACH	FL	USA	32082	
SECRETARY	THOMAS P. MASON	3738 OAK LAWN	DALLAS	TX	USA	75219	
DIRECTOR	R.C. MILLS	5000 SAWGRASS VILLAGE CIRCLE SUITE 4	PONTE VEDRA BEACH	FL	USA	32082	
5. Organized Under the Laws of: DE C 151029		6. Annual Report must be signed.* Signature: Peggy H. Harrison Name (type or print): Peggy H. Harrison Date: 09/24/2007 Title: Executive Assistant					
Processed 09/24/2007		* Electronically provided signatures are accepted as original signatures.					