

No. <b>C 151029</b>		<b>Due no later than Sep 30, 2010</b>		<b>2. Registered Agent and Address (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>  <b>1. Mailing Address: Correct in this box if needed.</b> 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	WILLIAM G. POWERS	12 KINGS PLACE	QUEENSBURY	NY	USA	12804	
SECRETARY	ERIC P. BEATTY	500 MEJER DRIVE SUITE 200	FLORENCE	KY	USA	41042	
DIRECTOR	WILLIAM G. POWERS	12 KINGS PLACE	QUEENSBURY	NY	USA	12804	
5. Organized Under the Laws of:  <b>DE C 151029</b>		6. Annual Report must be signed.* Signature: Peggy J. Harrison Name (type or print): Peggy J. Harrison Date: 08/30/2010 Title: Assistant Secretary					
Processed 08/30/2010		* Electronically provided signatures are accepted as original signatures.					