

No. W 69287

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HERITAGE MASONRY LLC
1435 CRIMSON DR
IDAHO FALLS, ID 83401

MATTHEW HUMPHERYS
1435 CRIMSON DR
IDAHO FALLS, ID 83401

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Matthew Humpherys	1435 Crimson Dr.	Idaho Falls	ID	83401
Member	Mindy Humpherys	1435 Crimson Dr.	Idaho Falls	ID	83401

5. Organized Under the Laws of:
IDAHO
W 69287

6. Signature Mindy Humpherys Date 12/11/08
Name (Typed or Printed) Mindy Humpherys Title member