

No. <b>W 69287</b>	<b>Due no later than December 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		<b>MATTHEW HUMPHERYS</b> <b>1435 CRIMSON DR</b> <b>IDAHO FALLS, ID 83401</b>
	<b>HERITAGE MASONRY LLC</b> <b>1435 CRIMSON DR</b> <b>IDAHO FALLS, ID 83401</b>		3. <u>New</u> 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: <b>IDAHO</b> <b>W 69287</b>	6. Signature <u>Mindy Humpherys</u> Date <u>12/11/08</u> Name (Typed or Printed) <u>Mindy Humpherys</u> Title <u>member</u>
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