No. C 113446		Due no later than Jan 31, 2001			2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720		Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEATON CONSTRUCTION COMPANY, INC. RICHARD D HEATON			RICHARD D HEATON 456 W WOODBURY DR		
NO FILING FEE IF RECEIVED BY DUE DATE		BOISE, ID 83705			3. New Registered Agent Signature		
4. Corporation	ons: Enter Nan	nes and Rus	iness Addresses of President,				
	THE PARTY	ics and bus	mess Addresses of President,	Secretary	and D	irectors.	
Office held	Name	Stre	et or P.O. Address	City		State	<u>Zip</u>
PRESIDENT:	RICHARD W		456 WOODBURY DRIVE	MERID	TAN	ID	83642
SECRETARY:	RICHARD D		4414 S. GEKELER LANE	BOISE		ID	83716
DIRECTOR:	RICHARD W		456 WOODBURY DRIVE	MERID		ID	83642
DIRECTOR:	RICHARD D.	. HEATON	4414 S. GEKELER LANE	BOISE		ID	83716
	DAHO	6	Signature Richard D	Jea	tos	Date11	/9/00
(S		/ '		Title:	/9/00 retary