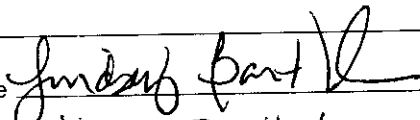


No. C 105403	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX KELLY B BARTHOLOMEUS 8675 LATIMORE LN MIDDLETON, ID 83644
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HERITAGE HARDWOOD FLOORS & CONSTRUCT KELLY B BARTHOLOMEUS 799 ROAD 3000 AZTEC, NM 87410	3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. + Dir.	Kelly B. Bartholomeus	799 Road 3000 Aztec NM 87410
Sec. + Dir.	Lindsey Bartholomeus	
5. Organized Under the Laws of: IDAHO C 105403		6. Signature  Date <u>1-16-06</u> Name (Typed or Printed) <u>Lindsay Bartholomeus</u> Title <u>Sec.</u>