

No. C 172512		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEATON GROUP, INC. (THE) JON C HEATON 3021 E HOMEDALE RD CALDWELL ID 83607 USA		JON C HEATON 3021 E HOMEDALE RD CALDWELL ID 83607		
				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
DIRECTOR	CATHLEEN S HEATON	3021 E HOMEDALE RD	CALDWELL	ID	USA	83607
PRESIDENT	JON C HEATON	3021 E HOMEDALE RD	CALDWELL	ID	USA	83607
5. Organized Under the Laws of: ID C 172512		6. Annual Report must be signed.* Signature: Cathleen Heaton Name (type or print): Cathleen Heaton Date: 02/07/2011 Title: Director				
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.				