

| No. C 124979 | Due no later than Jul 31, 2003 Annual Report Form | 2. Registered Agent and Office 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 | 1. Mailing Address - Correct in this box, if applicable HERITAGE DOOR & WINDOW COMPANY RANDALL B GEISLER 340 E 1ST ST IDAHO FALLS, ID 83401 | RANDALL B GEISLER 340 E 1ST ST IDAHO FALLS, ID 83401 | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="316 409 513 440">Office held</th> <th data-bbox="524 409 819 440">Name</th> <th data-bbox="829 409 1277 440">Street or P.O. Address</th> <th data-bbox="1288 409 1496 440">City</th> <th data-bbox="1506 409 1627 440">State</th> <th data-bbox="1638 409 1878 440">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="316 440 513 492">Pres, Sec</td> <td data-bbox="524 440 819 492">RANDALL B. Geisler</td> <td data-bbox="829 440 1277 492">191 Mill Hollow</td> <td data-bbox="1288 440 1496 492">Lexburg</td> <td data-bbox="1506 440 1627 492">ID</td> <td data-bbox="1638 440 1878 492">83440</td> </tr> <tr> <td data-bbox="316 492 513 543">VP, Treas.</td> <td data-bbox="524 492 819 543">Richard Landon</td> <td data-bbox="829 492 1277 543">200 N.</td> <td data-bbox="1288 492 1496 543">Rigby</td> <td data-bbox="1506 492 1627 543">ID</td> <td data-bbox="1638 492 1878 543">83442</td> </tr> </tbody> </table> | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres, Sec | RANDALL B. Geisler | 191 Mill Hollow | Lexburg | ID | 83440 | VP, Treas. | Richard Landon | 200 N. | Rigby | ID | 83442 | 3. <u>New</u> Registered Agent Signature |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | |
| Pres, Sec | RANDALL B. Geisler | 191 Mill Hollow | Lexburg | ID | 83440 | | | | | | | | | | | | | | | |
| VP, Treas. | Richard Landon | 200 N. | Rigby | ID | 83442 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 124979 | 6. Signature <u>R. B. Geisler</u> Date <u>8-4-03</u> Name (Typed or Printed) <u>RANDALL B. Geisler</u> Title <u>Pres.</u> | | | | | | | | | | | | | | | | | | | |