

No. C 157865		Due no later than Dec 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. HERITAGE SHORES REALTY, INC. TERRY STEVENS P O BOX 70 CLARK FORK ID 83811 USA		TERRY STEVENS 310 E 4TH AVE CLARK FORK ID 83811			
				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	
TREASURER	TIFFANIE M BENSON	P O BOX 70	CLARK FORK	ID	USA	83811	
DIRECTOR	TIMOTHY H STEVENS	P O BOX 70	CLARK FORK	ID	USA	83811	
DIRECTOR	JASON N STEVENS	P O BOX 70	CLARK FORK	ID	USA	83811	
SECRETARY	MELINDA M STEVENS	P O BOX 70	CLARK	ID	USA	83811	
PRESIDENT	TERRY W STEVENS	P O BOX 70	CLARK FORK	ID	USA	83811	
5. Organized Under the Laws of: ID C 157865		6. Annual Report must be signed.* Signature: Terry Stevens Name (type or print): Terry Stevens Date: 12/15/2009 Title: President					
Processed 12/15/2009		* Electronically provided signatures are accepted as original signatures.					