

No. <b>C 138992</b>		Due no later than May 31, 2006		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HERON HOMES, INC. SHELLE N ALLEN 1674 S WATERLEAF AVE EAGLE ID 83616		TOBY ALLEN 2863 N CALLAWAY PLACE MERIDIAN ID 83642			
				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	
PRESIDENT	TOBY D ALLEN	1674 S. WATER LEAF AVE.	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IDAHO C 138992</b>		Signature: Shelle Allen				Date: 08/03/2006	
		Name (type or print): Shelle Allen				Title: Secretary	
Processed 08/03/2006		* Electronically provided signatures are accepted as original signatures.					