

No. **C 113446**

**Due no later than January 31, 2006
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

1. Mailing Address - Correct in this box, if applicable

HEATON CONSTRUCTION COMPANY, INC.
RICH HEATON
~~XXXXXX~~ **6918 Sunnybrook**
BOISE, ID 83709

RICHARD D HEATON
151 W THORNBERRY CT
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
PRESIDENT:	RICHARD W. HEATON	6918 SUNNYBROOK	BOISE	ID	83709
SECRETARY:	RICHARD D. HEATON	4414 S. GEKELER LANE	BOISE	ID	83716
DIRECTOR:	RICHARD W. HEATON	6918 SUNNYBROOK	BOISE	ID	83709
DIRECTOR:	RICHARD D. HEATON	4414 S. GEKELER LANE	BOISE	ID	83716
DIRECTOR:	KEN BARBEE	6918 SUNNYBROOK	BOISE	ID	83709

5. Organized Under the Laws of:

IDAHO
C 113446

6.

Signature

Richard D. Heaton

Date **01/20/06**

Name (Typed or Printed)

Richard D. Heaton

Title **Secretary**