

No. C 159201		Due no later than Mar 31, 2007		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. UNITED HERITAGE MARKETING SERVICES, INC. DONNA CAIN ASSISTANT CONTROLLER PO BOX 7777 MERIDIAN ID 83680-7777		GEOFFREY M BAKER 707 E UNITED HERITAGE CT 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	DENNIS L JOHNSON	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
SECRETARY	MARJORIE A HOPKINS	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	RICH HALL	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	ROD SMITH	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	RICK WAITLY	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
5. Organized Under the Laws of: IDAHO C 159201		6. Annual Report must be signed.* Signature: Donna Cain Name (type or print): Donna Cain Date: 01/26/2007 Title: Assistant Controller				
Processed 01/26/2007		* Electronically provided signatures are accepted as original signatures.				