

No. C 157865

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

HERITAGE SHORES REALTY, INC.
PO BOX 275
CLARK FORK, ID 83811TERRY STEVENS
310 E 4TH AVE
CLARK FORK, ID 83811NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	Terry Stevens	P O Box 275	Clark Fork,	ID	83811
V-Pres	Jason Stevens	P O Box 275	Clark Fork,	ID	83811
V-Pres	Timothy Stevens	P O Box 275	Clark Fork, I	ID	83811
Secretary	Melinda Stevens	P O Box 275	Clark Fork,	ID	83811
Treasurer	Tiffanie Benson	P O Box 275	Clark Fork,	ID	83811

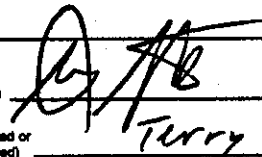
5. Organized Under the Laws of:

IDAHO
C 157865

6.

Signature

Name (Typed or Printed)


Terry Stevens

Date

11-17-08

Title

President