

No. C 132537

Due no later than February 28, 2007
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

HEAPS BROTHERS & SONS, INC.
BRET HEAPS
PO BOX 1191
SALMON, ID 83467PAUL B WITHERS
818 MAIN ST
SALMON, ID 83467NO 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>
PRES	JOE HEAPS	BOX 22	CARMEN	ID	83462
VP/TRES	BRET HEAPS	BOX 1191	SALMON	ID	83467
SECTY	BROCK TELLER	22 SAGEBRUSH DR	SALMON	ID	83467

5. Organized Under the Laws of:

IDAHO
C 132537

6.

Signature



Date 1-3-04

Name (Typed or Printed)

BRET HEAPS

Title VP/TREAS

Issued 12/01/2006

Do Not Tape or Staple

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