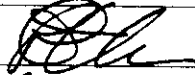


<b>No. C 143375</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HERITAGE BUILDERS, INC.  2460 S MAPLE GROVE  BOISE, ID 83709	RICHARD O THURBER 2460 S MAPLE GROVE  BOISE, ID 83709  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RICHARD O. THURBER</td> <td>2460 S Maple Grove</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			<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 O. THURBER	2460 S Maple Grove	Boise	ID	83709
<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 O. THURBER	2460 S Maple Grove	Boise	ID	83709									
5. Organized Under the Laws of:  IDAHO C 143375	6. Signature  Date <u>2/20/04</u> Name (Typed or Printed) <u>Richard O. Thurber</u> Title <u>Pres</u>													