

<b>No. W 9564</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>	<b>Due no later than August 31, 2006</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable HEATH ENTERPRISES, L.L.C. PO BOX 602 CASCADE, ID 83611	2. Registered Agent and Office <b>NO PO BOX</b> JAMES W HEATH 79 SUNSET LOOP CASCADE, ID 83611  3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James W. Heath</td> <td>P.O. Box 578</td> <td>Cascade</td> <td>ID</td> <td>83611</td> </tr> <tr> <td>Secretary</td> <td>Lynn M. Heath</td> <td>P.O. Box 578</td> <td>Cascade</td> <td>ID</td> <td>83611</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	James W. Heath	P.O. Box 578	Cascade	ID	83611	Secretary	Lynn M. Heath	P.O. Box 578	Cascade	ID	83611
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5. Organized Under the Laws of:  IDAHO W 9564	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Lynn M. Heath</u></td> <td style="width: 40%;">Date <u>July 3, 2006</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Lynn M. Heath</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Lynn M. Heath</u>	Date <u>July 3, 2006</u>	Name (Typed or Printed) <u>Lynn M. Heath</u>	Title <u>Secretary</u>														
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