

No. C 85868

Due no later than February 28, 2005  
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

HEATH ELECTRONIC MANUFACTURING CORP  
JANICE HEATH  
P O BOX 789  
GLENN'S FERRY, ID 83623LERRY HEATH  
211 W. ARTHUR  
GLENN'S FERRY, ID 83623NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature



4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT-LERRY A. HEATH- P.O.BOX789-

GLENN'S FERRY, IDAHO

83623

5. Organized Under the Laws of:

IDAHO  
C 85868

6.

Signature

Name (Typed or Printed)

LERRY A. HEATH

Date

3-8-5

Title

PRESIDENT

Issued 12/01/2004

Do Not Tape or Staple

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