

No. W 46117

Due no later than January 31, 2009
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

HEINZ FAMILY LLC
PO BOX 352
ISLAND PARK, ID 83429

DON HEINZ
PO BOX 352
ISLAND PARK, ID 83429

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	DON HEINZ	P.O. Box 352	Island Park	ID	83429
Co-Manager	Blair W. Heinz	7015 12th West	Rexburg	ID	83440
Co-Manager	Lyle S. Heinz	822 N. Pennington	Price	UT	84501

5. Organized Under the Laws of:
IDAHO
W 46117

6.

Signature

Don Heinz

Date

4/17/08

Name (Typed or Printed)

DON HEINZ

Title

Manager.