

No. C 85995	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  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		TIMOTHY J ALDEN 5400 FAIRVIEW AVENUE BOISE, ID 83706
	HERITAGE CORPORATION TIMOTHY J ALDEN 5400 FAIRVIEW AVENUE BOISE, ID 83706		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Timothy J. Alden	5400 Fairview Ave.	Boise	Idaho	83706
Secretary	Myrna J. Gordon	5400 Fairview Ave.	Boise	Idaho	83706
Director	Timothy J. Alden	5400 Fairview Ave.	Boise	Idaho	83706

5. Organized Under the Laws of:  
IDAHO  
C 85995

6. Signature Myrna J. Gordon  
Name (Typed or Printed) Myrna J. Gordon

Date 1/27/07

Title Secretary