

|                                                                                                                                                        |               |                                                                                                                                               |       |                                                           |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------------|---------|------------------|--|
| No. <b>W 79308</b>                                                                                                                                     |               | <b>Due no later than Nov 30, 2012</b>                                                                                                         |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HEATH ONE, LLC.<br>MARK E HEATH<br>12603 W GINGER CREEK DR<br>BOISE ID 83713 |       | MARK E HEATH<br>12603 W GINGER CREEK DR<br>BOISE ID 83713 |         |                  |  |
|                                                                                                                                                        |               |                                                                                                                                               |       | 3. <u>New</u> Registered Agent Signature:*                |         |                  |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |               |                                                                                                                                               |       |                                                           |         |                  |  |
| Office Held                                                                                                                                            | Name          | Street or PO Address                                                                                                                          | City  | State                                                     | Country | Postal Code      |  |
| MEMBER                                                                                                                                                 | MARK E. HEATH | 12603 W. GINGER CREEK DR.                                                                                                                     | BOISE | ID                                                        | USA     | 83713            |  |
| 5. Organized Under the Laws of:                                                                                                                        |               | 6. Annual Report must be signed.*                                                                                                             |       |                                                           |         |                  |  |
| <b>ID<br/>W 79308</b>                                                                                                                                  |               | Signature: Mark E. Heath                                                                                                                      |       |                                                           |         | Date: 09/19/2012 |  |
|                                                                                                                                                        |               | Name (type or print): Mark E. Heath                                                                                                           |       |                                                           |         | Title: Member    |  |
| Processed 09/19/2012                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                     |       |                                                           |         |                  |  |