

No. C 54902		Due no later than Jan 31, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HERITAGE PLACE, INC. TINA ECKHARDT 702 WEST WALNUT COEUR D'ALENE ID 83814 USA		MICHAEL GRABENSTEIN 702 W. WALNUT COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROBERT B BURTON	902 E SHADOW WOOD LAND	COEUR D'ALENE	ID	USA	83815	
SECRETARY	JOVANNA TANZEY	7710 W HIGHLAND DR	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 54902		6. Annual Report must be signed.* Signature: Tina Eckhardt Name (type or print): Tina Eckhardt					
Date: 11/09/2011 Title: Bookkeeper							
Processed 11/09/2011		* Electronically provided signatures are accepted as original signatures.					