

No. **C 54902**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than January 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
HERITAGE PLACE, INC.

702 WEST WALNUT

COEUR D'ALENE, ID 83814

2. Registered Agent and Office **NO PO BOX**

MICHAEL GRABENSTEIN
702 W. WALNUT

COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Chris Fehr	815 E. Foster	Coeur d'Alene	ID.	83814
V. President	Jack Knox	E. 2765 Driftwood Dr.	Coeur d'Alene	ID.	83814
Secretary	Eileen Crosswell	1111 Mountain Ave.	Coeur d'Alene	Id.	83814
Treasurer	Jacqueline Olson	4950 Fraser Dr.	Post Falls	ID.	83854

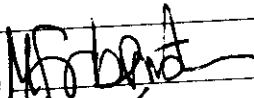
5. Organized Under the Laws of:

IDAHO
C 54902

6.

Signature

(Typed or
Name Printed)


MIKE GRABENSTEIN

Date

Title

18 Nov 03
ADMINISTRATOR

5551

Issued 11/03/2003

Do Not Tape or Staple