

| No. C 116943 | Due no later than Oct 31, 2002 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 | | K. MICHAEL BIRD 609 W MAPLE POCATELLO, ID 83201 | | | | | | | | | | | | | | | | | | |
| | HERITAGE EXCAVATION, INC. K. MICHAEL BIRD P O BOX 2684 POCATELLO, ID 83201 | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>K. Michael Bird</td> <td>609 W Maple</td> <td>POCATELLO</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Secretary</td> <td>Gary Gibson</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | K. Michael Bird | 609 W Maple | POCATELLO | ID | 83201 | Secretary | Gary Gibson | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | K. Michael Bird | 609 W Maple | POCATELLO | ID | 83201 | | | | | | | | | | | | | | | | |
| Secretary | Gary Gibson | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 116943 | 6. Signature <u>Misty Olsen</u> Date <u>10/10/02</u> Name <small>(Typed or Printed)</small> <u>Misty Olsen</u> Title <u>BOOKS</u> | | | | | | | | | | | | | | | | | | | | |