

| No. C 114328 | Due no later than Mar 31, 2003 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 HEINZ DEVELOPMENT, INC. MICHAEL A HEINZ 42877 W ROSEGLLEN CT 7091 N. SPURWING WAY BOISE, ID 83713 MERIDIAN, ID. 83642 | | MICHAEL A HEINZ 42877 W ROSEGLLEN CT 7091 N. SPURWING WAY BOISE, ID 83713 MERIDIAN, ID 83642 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>MICHAEL HEINZ</td> <td>7091 N. SPURWING WAY</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V. PRES.</td> <td>TERESA HEINZ</td> <td>7091 N. SPURWING WAY</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | PRES. | MICHAEL HEINZ | 7091 N. SPURWING WAY | MERIDIAN | ID | 83642 | V. PRES. | TERESA HEINZ | 7091 N. SPURWING WAY | MERIDIAN | ID | 83642 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | |
| PRES. | MICHAEL HEINZ | 7091 N. SPURWING WAY | MERIDIAN | ID | 83642 | | | | | | | | | | | | | | | | |
| V. PRES. | TERESA HEINZ | 7091 N. SPURWING WAY | MERIDIAN | ID | 83642 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 114328 | | 6. Signature <u>Michael Heinz</u> Date <u>1/11/03</u> Name (Typed or Printed) <u>MICHAEL HEINZ</u> Title <u>PRESIDENT</u> | | | | | | | | | | | | | | | | | | | |

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