

No. **C 141877**

Due no later than December 31, 2005

Annual Report Form

Return to:

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

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

HEAPHY BUILDING CORP.
PETER MICHAEL HEAPHY
PO BOX 849
HAILEY, ID 83333

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

PETER MICHAEL HEAPHY
6 WILLOW CREEK
HAILEY, ID 83333

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

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	Peter Heaphy	P.O. Box 849	Hailey	ID	83333
V. Pres.	Susan Heaphy	P.O. Box 849	Hailey	ID	83333

5. Organized Under the Laws of:

IDAHO
C 141877

6.

Signature

Susan A. Heaphy

Date

10-26-05

Name
(Typed or Printed)

Susan A. Heaphy

Title

V. Pres.

Issued 10/03/2005

Do Not Tape or Staple

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