

No. C 80525		Due no later than Feb 29, 2008		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		1. Mailing Address: Correct in this box if needed. AMERICAN HERITAGE INC. K. MICHAEL BIRD P. O. BOX 2684 POCATELLO ID 83201		K MICHAEL BIRD 609 W MAPLE POCATELLO ID 83201			
				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	
SECRETARY	GARY L. GIBSON	P.O. BOX 2684	POCATELLO	ID	USA	83206	
PRESIDENT	K. MICHAEL BIRD	P.O. BOX 2684	POCATELLO	ID	USA	83206	
5. Organized Under the Laws of: ID C 80525		6. Annual Report must be signed.* Signature: K. Michael Bird Name (type or print): K. Michael Bird Date: 12/10/2007 Title: President					
Processed 12/10/2007		* Electronically provided signatures are accepted as original signatures.					