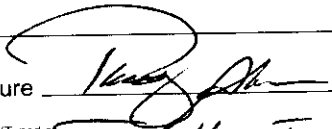


No. C 85995	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX TIMOTHY J ALDEN 5400 FAIRVIEW AVENUE BOISE, ID 83706
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HERITAGE CORPORATION TIMOTHY J ALDEN 5400 FAIRVIEW AVENUE BOISE, ID 83706	3. <u>New</u> 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	Timothy J. Alden	5400 Fairview Ave.	Boise	Idaho	83706
Secretary	Myrna J. Gordon	5400 Fairview Ave.	Boise	Idaho	83706
Director	Timothy J. Alden	5400 Fairview Ave.	Boise	Idaho	83706

5. Organized Under the Laws of: IDAHO C 85995	6. Signature  (Typed or Printed) Name <u>Timothy J. Alden</u> Date <u>Feb 6 2001</u> Title: <u>President</u>
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