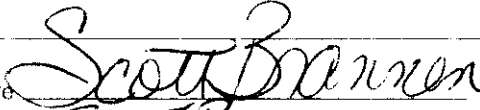


No. C 95420	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN S CHAPMAN 11872 HWY 75 SUN VALLEY, ID 83353												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HERITAGE CONSTRUCTION, INC. SCOTT BRANNEN 746 N LONGHORN AVE EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Pres</td> <td style="padding: 5px;">Scott Brannen</td> <td style="padding: 5px;">9187 Kemp Rd</td> <td style="padding: 5px;">Middleton</td> <td style="padding: 5px;">ID</td> <td style="padding: 5px;">83644</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Scott Brannen	9187 Kemp Rd	Middleton	ID	83644
Office held	Name	Street or P.O. Address	City	State	Zip										
Pres	Scott Brannen	9187 Kemp Rd	Middleton	ID	83644										
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 95420</div>	6. Signature  Date <u>5/30/05</u> Name <small>Typed or Printed</small> SCOTT BRANNEN Title <u>PRESIDENT</u>														