

No. C 151029		Due no later than Sep 30, 2005 Annual Report Form		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. HERITAGE SERVICE CORP. ROBERT A BURK 8801 S YALE STE 310 TULSA OK 74137 3536		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
						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	
PRESIDENT	H. MICHAEL KRIMBILL	8801 S. YALE, SUITE 310	TULSA	OK	USA	74137	
SECRETARY	ROBERT A BURK	8801 S. YALE, SUITE 310	TULSA	OK	USA	74137	
DIRECTOR	H. MICHAEL KRIMBILL	8801 S. YALE, SUITE 310	TULSA	OK	USA	74137	
5. Organized Under the Laws of: DELAWARE C 151029		6. Annual Report must be signed.* Signature: Robert A. Burk Name (type or print): Robert A. Burk					
		Date: 09/07/2005 Title: Secretary					
Processed 09/07/2005 * Electronically provided signatures are accepted as original signatures.							