

No. C 113446	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD D HEATON 151 W THORNBERRY CT BOISE, ID 83702		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEATON CONSTRUCTION COMPANY, INC. RICH HEATON 6918 SUNNYBROOK BOISE, ID 83709		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	Rich Heaton	6918 Sunnybrook	Boise	ID	83709
Secretary	Richard D Heaton	151 W Thornberry	Boise	ID	83702
5. Organized Under the Laws of: IDAHO C 113446			6. Signature <u>Rich Heaton</u> Date <u>2/4/08</u> Name (Typed or Printed) <u>Rich Heaton</u> Title <u>President</u>		

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Do Not Tape or Staple

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