2. Registered Agent and Office NO PO BOX Due no later than September 30, 2006 No. W 42835 Annual Report Form 463 00 000 1. Mailing Address - Correct in this box, if applicable Return to: SECRETARY OF STATE S. Fitness Pl. #100 HERITAGE ENTERPRISES. LLC 700 WEST JEFFERSON KARI K LEDFORD EAGLE ID 836/6 PO BOX 83720 1005 E WASHAKIE BOISE, ID 83720-0080 New Registered Agent Signature, MERIDIAN, ID 83642 NO FILING FEE IF RECEIVED BY DUE DATE 547 S. F. + NESS PL. EABLE, ID. 83416 STE. 100 Limited Liability Companies: Enter Names and Addresses of Managers. OWNER. Name KARI K. KNOTTS K47 S. F 6. Date 8-21-2006 5. Organized Under the Laws of: Signature IDAHO Title OWNER W 42835 200609001242 Do Not Tape or Staple Issued 07/03/2006