

No. W 2392		Due no later than May 31, 2013		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 CABINETS & GRANITE, L.L.C. GARY L GIBSON 609 W MAPLE POCATELLO ID 83206-5153 USA		K MICHAEL BIRD 609 W MAPLE POCATELLO ID 83201			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	K MICHAEL BIRD	756 ASH	POCATELLO	ID	USA	83201	
MANAGER	GARY L GIBSON	4642 CARLILE	POCATELLO	ID	USA	83201	
5. Organized Under the Laws of: ID W 2392		6. Annual Report must be signed.* Signature: K Michael Bird Name (type or print): K Michael Bird Date: 03/21/2013 Title: Manager					
Processed 03/21/2013		* Electronically provided signatures are accepted as original signatures.					