

No. C 103328	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX ANNE ASCHENBRENER 707 E UNITED HERITAGE CT MERIDIAN, ID 83642
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 UNITED HERITAGE FINANCIAL GROUP, IN ANNE ASCHENBRENER PO BOX 7777 MERIDIAN, ID 83680 7777	3. <u>New</u> 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, CEO, Director	Dennis L. Johnson	PO Box 7777	Meridian	ID	83680-7777
Vice President HR & Sec.	Anne Aschenbrenner	PO Box 7777	Meridian	ID	83680-7777
Director, Chairman	Richard E. Hall	702 W. Idaho St., Ste. 700	Boise	ID	83701
Director, Vice Chairman	R. L. Smith	PO Box 910	Red Lodge	MT	59068-0910
Director	Ned Clark	55347 Hwy 207 Spray	Heppner	OR	97836
Director	Steve Hauschild	5204 N Millview Dr.	Spokane	WA	99212
Director	Dean Metzler	906 S Buffalo	Yuma	CO	80759
Director	Julie Prafke	2104 S Veracrest Dr.	Veradale	WA	99037-9062
Director	Rick Waitley	1741 Gibson Way	Meridian	ID	83642

5. Organized Under the Laws of: IDAHO C 103328	6.  Signature _____ Date <u>7-21-03</u> Name (Typed or Printed) <u>Anne Aschenbrenner</u> Title <u>Vice President, HR and Secretary</u>
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