

No. C119863	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct: NEW HERITAGE THEATRE COMPANY 5224 N. Northwall Ave. 415 E 40TH ST <div style="text-align: right;">83703</div> BOISE ID 83714		A DENE ONEIDA 5224 N NORTHWALL BOISE ID 83703 3. Organized Under the Laws of: ID C119863													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: middle;"> <p style="font-size: 1.5em;">See Attachment #1</p> </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<p style="font-size: 1.5em;">See Attachment #1</p>					
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<p style="font-size: 1.5em;">See Attachment #1</p>																
5. <u>New</u> Registered Agent Signature		6. Signature <u>A. Dene Oneida</u> Date <u>10/20/99</u> Name <small>(Typed or Printed)</small> <u>A. DENE ONEIDA</u> Title <u>President</u>														

ISSUED: 10-01-1999
10450

The New Heritage Theatre Company
Officers and Board of Directors
Attachment 1

A. Dene Oncida
5224 N. Northwall
Boise, ID 83703
President, TNHTC

Stitch Marker
1317 N. 7th St.
Boise, ID 83702
Secretary, TNHTC

Sandra Cavanaugh
5224 N. Northwall
Boise, ID 83703
Director

Lisa Kiser
3510 Tucker
Boise, ID 83703
Director

Jeana McClure
4916 S.E. Lincoln St.
Portland, OR 97215-3843
Director

John J. O'Hagan
2848 W. Cherry Ln.
Boise, ID 83705
Director

Doug Ooley
6101 Gadwell Ln.
Boise, ID 83703
Director

Margaret Montrose Stigers
1010 Sherman St.
Boise, ID 83702
Director