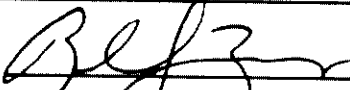


No. C109529	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P O BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address. Please Correct, If Not Correct		PRENTICE HALL CORP 877 MAIN ST																									
	AMERICAN HERITAGE GROUP, INC JOSEPH A WAGDA 1401 W BEECHCRAFT ST		BOISE ID 83702																									
	POCATELLO ID 83204		3 Organized Under the Laws of NV C109529																									
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="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>CEO/Director</td> <td>Richard Zuniga</td> <td>1401 W. Beechcraft St.,</td> <td>Pocatello,</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>Secretary/Director</td> <td>John Zappettini</td> <td>same address</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>C. Derek Anderson</td> <td>same address</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	CEO/Director	Richard Zuniga	1401 W. Beechcraft St.,	Pocatello,	ID	83204	Secretary/Director	John Zappettini	same address				Director	C. Derek Anderson	same address			
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Director	C. Derek Anderson	same address																										
5.		6. Signature  Date <u>July 18, 1997</u> Name <small>(Typed or Printed)</small> <u>Richard F. Zuniga</u> Title <u>CEO</u>																										

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)

4972