



# STATE OF IDAHO

*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT**

Idaho Secretary of State  
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| Entity Name and Mailing Address:   |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
|--|--|---|------|-------|------------------|------------------|--------|---|--------------|---------|---|-------------|---------|---|-------------|---------|---|
| Entity Name:   | HERITAGE HILLS LLC.  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| The file number of this entity on the records of the Idaho Secretary of State is:  |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| Address  | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401-4322   |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| Entity Details:  |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| Entity Status  | Active-Existing  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| This entity is organized under the laws of:  |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| IDAHO  |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:  |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| W74671   |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| The registered agent on record is:   |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| Registered Agent   | JAY PAUL JOHNSON<br>Registered Agent<br>Physical Address<br>329 S WOODRUFF<br>IDAHO FALLS, ID 83401<br>Mailing Address |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| Limited Liability Company Managers and Members   |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>JAY PAUL JOHNSON</td> <td>Member</td> <td>329 S WOODRUFF AVE<br/>IDAHO FALLS, ID 83401</td> </tr> <tr> <td>SHON DENNING</td> <td>Manager</td> <td>329 S WOODRUFF AVE<br/>IDAHO FALLS, ID 83401</td> </tr> <tr> <td>GREG HANSON</td> <td>Manager</td> <td>329 S WOODRUFF AVE<br/>IDAHO FALLS, ID 83401</td> </tr> <tr> <td>JAY JOHNSON</td> <td>Manager</td> <td>329 S WOODRUFF AVE<br/>IDAHO FALLS, ID 83401</td> </tr> </tbody> </table> |  |   | Name | Title | Business Address | JAY PAUL JOHNSON | Member | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 | SHON DENNING | Manager | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 | GREG HANSON | Manager | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 | JAY JOHNSON | Manager | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 |
| Name   | Title  | Business Address                            |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| JAY PAUL JOHNSON   | Member   | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| SHON DENNING   | Manager  | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| GREG HANSON  | Manager  | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| JAY JOHNSON  | Manager  | 329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| The annual report must be signed by an authorized signer of the entity.  |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| Job Title: MEMBER  |  |   |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| <i>JAY PAUL JOHNSON</i>  |  | <u>05/01/2025</u>                           |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |
| Sign Here  |  | Date  |      |       |                  |                  |        |   |              |         |   |             |         |   |             |         |   |