

No. C 89378	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable HEAP HERDERS, INC. MARY PAGE WANDA SMITH 29078 APPLE WAY 824 SAPPHIRE CT. PARMA, ID 83660 NAMPA, ID 83686		MARY PAGE WANDA SMITH 29078 APPLE WAY SEC./TREAS. PARMA, ID 83660 824 SAPPHIRE CT. NAMPA, ID 83686																								
	3. New Registered Agent Signature Wanda L. Smith																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 20%;">Office held</th> <th style="text-align: left; width: 30%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROGER ANDERSON</td> <td>19537 VSTKK RD.</td> <td>CALDWELL</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>VICE PRES.</td> <td>CURTIS SMITH</td> <td>824 SAPPHIRE CT.</td> <td>NAMPA</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>SEC./TREAS.</td> <td>WANDA SMITH</td> <td>824 SAPPHIRE CT.</td> <td>NAMPA</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ROGER ANDERSON	19537 VSTKK RD.	CALDWELL	ID	83607	VICE PRES.	CURTIS SMITH	824 SAPPHIRE CT.	NAMPA	ID	83686	SEC./TREAS.	WANDA SMITH	824 SAPPHIRE CT.	NAMPA	ID	83686
Office held	Name	Street or P.O. Address	City	State	Zip																						
PRESIDENT	ROGER ANDERSON	19537 VSTKK RD.	CALDWELL	ID	83607																						
VICE PRES.	CURTIS SMITH	824 SAPPHIRE CT.	NAMPA	ID	83686																						
SEC./TREAS.	WANDA SMITH	824 SAPPHIRE CT.	NAMPA	ID	83686																						
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 89378</div>	6. Signature Wanda L. Smith Date 3-16-05 Name <small>(Type or Print)</small> WANDA L. SMITH Title Sec./Treas.																										