

No. W 35598

Due no later than December 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HERITAGE FINANCIAL, LLC  
JOAN M MCCLUNE  
1101 W RIVER ST STE 170  
BOISE, ID 83702

JOAN MCCLUNE  
1101 W RIVER ST STE 170  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Joan McClune	1101 W. River St, Ste 170	Boise	ID	83702
member	Ronald Nelson	1101 W. River St, Ste 170	Boise	ID	83702

5. Organized Under the Laws of:

IDAHO  
W 35598

6.

Signature

*Joan McClune*

Date

1/6/09

Name (Type or Print)

Joan McClune

Title

Member