

<b>No. W 9648</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HEIRLOOM REFLECTIONS, L.L.C.  256 NORTH 4400 EAST  RIGBY, ID 83442		RICHARD LARSEN 256 NORTH 4400 EAST  RIGBY, ID 83442																		
	3. <u>New</u> Registered Agent Signature																				
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>MGR</td> <td>RICHARD L. LARSEN</td> <td>256 N 4400 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>BOOKKEEP</td> <td>LOLA MAE LARSEN</td> <td>256 N 4400 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	MGR	RICHARD L. LARSEN	256 N 4400 E	Rigby	ID	83442	BOOKKEEP	LOLA MAE LARSEN	256 N 4400 E	Rigby	ID	83442
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5. Organized Under the Laws of:  IDAHO W 9648		6. Signature <u>Richard L. Larsen</u> Date <u>8/2/2000</u> Name (Typed or Printed) <u>RICHARD L. LARSEN</u> Title: <u>MANAGER</u>																			

Issued 08/01/2000

**Do Not Tape or Staple**

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