

No. C 159201		Due no later than Mar 31, 2006		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED HERITAGE MARKETING SERVICES, INC. DONNA CAIN ASSISTANT CONTROLLER 707 E UNITED HERITAGE CT MERIDIAN ID 83642 0000		GEOFFREY M BAKER 707 E UNITED HERITAGE CT MERIDIAN ID 83642 0000	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	DENNIS L JOHNSON	PO BOX 7777	MERIDIAN	ID	USA 83680
SECRETARY	MARJORIE A HOPKINS	PO BOX 7777	MERIDIAN	ID	USA 83680
DIRECTOR	RICH HALL	PO BOX 7777	MERIDIAN	ID	USA 83680
DIRECTOR	ROD SMITH	PO BOX 7777	MERIDIAN	ID	USA 83680
DIRECTOR	RICK WAITLY	PO BOX 7777	MERIDIAN	ID	USA 83680
5. Organized Under the Laws of: IDAHO C 159201		6. Annual Report must be signed.* Signature: Donna Cain Name (type or print): Donna Cain Date: 02/22/2006 Title: Assistant Controller			
Processed 02/22/2006		* Electronically provided signatures are accepted as original signatures.			