

No. C 156994

Due no later than October 31, 2007
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

HEIRLOOM COUNTRY CASUAL, INC.
256 N 4400 E
RIGBY, ID 83442B J BREWER
256 N 4400 E
RIGBY, ID 83442NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZipPresident B J Brewer 256 N. 4400 E
Vice President Brendell Larsen 256 N. 4400 E.
Assistant Vice President Brent Larsen 256 N. 4400 E.Rigby ID 83442
Rigby ID 83442
Rigby ID 83442

5. Organized Under the Laws of:

IDAHO
C 156994

6.

Signature

Brenda J Brewer Date 08/15/07

Name (Typed or Printed)

Brenda S. Brewer Title President

Issued 08/02/2007

Do Not Tape or Staple

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