

No. W 45588

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 RESOURCES, LLC
741 E JAMAICA CT
MERIDIAN, ID 83642

MARK A HALLSTEAD
741 E JAMAICA CT
MERIDIAN, ID 83642

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	ACTION RESOURCES CORP	741 E JAMAICA CT	MERIDIAN	ID	83642
MEMBER	MARK A. HALLSTEAD	741 E JAMAICA CT	MERIDIAN	ID	83642
MEMBER	LETICIA S. HALLSTEAD	741 E JAMAICA CT	MERIDIAN	ID	83642

5. Organized Under the Laws of:
IDAHO
W 45588

6.

Signature

Mark Hallstead

Date

12-18-08

Name (Typed or Printed)

MARK. A. HALLSTEAD

Title

MEMBER