

No. W 45588

Due no later than December 31, 2008  
Annual Report Form2. 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 83642MARK 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.

Office held	Name	Street or P.O. Address	City	State	Zip
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



Date

12-18-08

Name (Typed or Printed)

MARK A. HALLSTEAD

Title

MEMBER