

No. W 45421	Due no later than Dec 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) GLENDA JO HEISS 101 COTTONWOOD CIRCLE HAILEY ID 83333			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HEISS PROPERTIES, LLC GLENDA JO HEISS 101 COTTONWOOD CIRCLE HAILEY ID 83333		3. <u>New</u> Registered Agent Signature.			
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.						
Manager/Member	Name	Street or PO Address	City	State	Country	Postal Code
<i>Managing Member</i>	<i>Glenda Jo Heiss</i>	<i>101 Cottonwood Circle</i>	<i>Hailey, Idaho</i>			<i>83333</i>
5. Organized Under the Laws of: IDAHO W 45421		6. Signature: <i>Glenda Jo Heiss</i> <hr/> Name (type or print): <i>Glenda Jo Heiss</i>			Date: <hr/> Title:	