

No. C 113446

Due no later than Jan 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEATON CONSTRUCTION COMPANY, INC.
RICH HEATON
6918 SUNNYBROOK

BOISE, ID 83709

~~RICHARD D. HEATON~~~~XXXXXXXXXXXXXXXXXXXX~~6918 Sunnybrook
BOISE, ID ~~XXXX~~ 83709
RICH W. HEATON

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT:	RICH W. HEATON	6918 SUNNYBROOK	BOISE	ID	83709
SECRETARY:	RICH W. HEATON	"			"
DIRECTOR:	RICH W. HEATON	"			"

5. Organized Under the Laws of:

IDAHO
C 113446

6.

Signature

Date 12/3/07

Name (Typed or Printed)

Rich W. Heaton

Title President