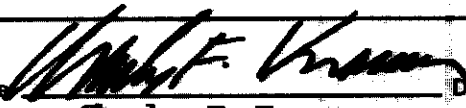


No. C 54902	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CHARLES F KRAMER 702 W. WALNUT COEUR D'ALENE ID 83814		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct HERITAGE PLACE, INC. 702 WEST WALNUT COEUR D'ALENE ID 83814		3. Organized Under the Laws of: ID C 54902		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John MacPhee	622 Sherman Ave	Coeur d Alene	ID	83814
V. President	Jack Knox	E 2765 Driftwood Dr.	Coeur d Alene	ID	83814
Sec/Treas	Darlene Nason	10811 N. Bluerock Ln	Hayden	ID	83835
	Leonard McLean	5983 Lorraine St	Coeur d Alene	ID	83814
	Bill Kelly	110 Cosorove Rd. #47	Coeur d Alene	ID	83814
	Lee Carney	11935 N. Forest Rd.	Hayden	ID	83835
	Don Campbell	3406 Broken Arrow Rd.	Coeur d Alene	ID	83814
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) <u>Charles F. Kramer</u> Date <u>Oct. 8, 1999</u> Title <u>CFO</u>			

ISSUED: 07-03-1999

28142