

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 109529

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 20, 1995

PRENTICE HALL CORP
877 MAIN ST

Secretary of State

100 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

60 FINAL NOTICE **

NO FEE REQUIRED

1. Mailing Address - Please Complete if Not Current

AMERICAN HERITAGE GROUP, INC.

JOSEPH A WAGDA

1401 W BEECHCRAFT ST

POCATELLO

ID 83204

BOISE

ID 83702

3. Incorporated Under The Laws of

NV

NO: 109529

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Joseph A. Wagda	547 Blackhawk Club Dr	Danville	CA	94506
Secretary:	Joseph A. Wagda	same			
Directors:	Joseph A. Wagda	same			
	C. Derek Anderson	220 Sansome St, Suite 400,	San Francisco,	CA	94104
	Gary Chase,	246 Las Quebradas,	Alamo	CA	94507
	William H. Coffey,	1592 Dorsey Lane,	San Jose	CA	95120
	Frank A. Klepetko,	14 Welllyn Rd,	Bronxville	NY	10708

5. Nature of Business

Holding Company

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Joseph A. Wagda

Date

10/29/95

Title

President