

No. C 140468 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNITED HERITAGE MUTUAL HOLDING COMP ANNE ASCHENBRENER Marjorie A. Hopkins PO BOX 7777 MERIDIAN, ID 83680 7777	2. Registered Agent and Office NO PO BOX ANNE ASCHENBRENER Marjorie A. Hopkins 707 E UNITED HERITAGE COURT MERIDIAN, ID 83642 3. New Registered Agent Signature <i>Marjorie A. Hopkins</i>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
-President, CEO, Director	Dennis L. Johnson	PO Box 7777	Meridian	ID	83680-7777
VP HR & Corporate Sec.	Marjorie A. Hopkins	PO Box 7777	Meridian	ID	83680-7777
Director, Chairman	Richard E. Hall	702 W. Idaho St., Ste. 700	Boise	ID	83701
Director, Vice Chairman	R. L. Smith	PO Box 910	Red Lodge	MT	59068-0910
Director	Ned Clark	55347 Hwy 207 Spray	Heppner	OR	97836
Director	Steve Hauschild	5204 N Millview Dr.	Spokane	WA	99212
Director	James Hay	PO Box 1164	McMinnville	OR	97128
Director	Julie Prafke	2104 S Veracrest Dr.	Veradale	WA	99037-9062
Director	Rick Waitley	1741 Gibson Way	Meridian	ID	83642
5. Organized Under the Laws of: IDAHO C 140468		6. Signature <i>Marjorie A. Hopkins</i> Date <u>6/20/05</u> Name (Typed or Printed) Marjorie A. Hopkins Title <u>Vice President HR and Corporate Secretary</u>			

Issued 06/01/2005

Do Not Tape or Staple

200508004230