

No. C 156994

Due no later than October 31, 2006
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

HEIRLOOM COUNTRY CASUAL, INC.

~~PO BOX 175~~

256 N. 4400 E.

~~UCON, ID 83454~~

Rigby, ID 83442

B J BREWER
256 N 4400 E
RIGBY, ID 83442NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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	BJ Brewer	256 N. 4400 E., 1	Rigby	ID	83442
Vice President	Brendell J Larsen	256 N. 4400 E.	Rigby	ID	83442
Assistant Vice President	Brent J Larsen	256 N. 4400 E.	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
C 156994

6.

Signature

Brenda J Brewer

Date

08/17/06

Name (Typed or Printed)

Brenda J. Brewer

Title

President