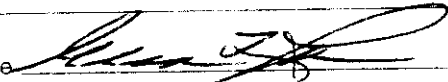
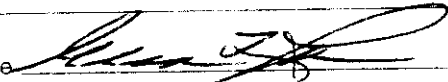
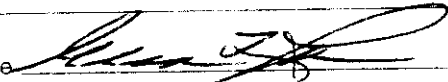


<b>No. C 143375</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  RICHARD O THURBER 2460 S MAPLE GROVE BOISE, ID 83709																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  HERITAGE BUILDERS, INC. 2460 S MAPLE GROVE BOISE, ID 83709	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard O Thurber</td> <td>10421 W. ROCKWOOD ST.</td> <td>Boise</td> <td>ID</td> <td>83724</td> </tr> <tr> <td>Secretary</td> <td>Glen L Johnson</td> <td>2460 S Maple Grove</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Richard O Thurber	10421 W. ROCKWOOD ST.	Boise	ID	83724	Secretary	Glen L Johnson	2460 S Maple Grove	Boise	ID	83709
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5. Organized Under the Laws of:  IDAHO C 143375	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>4-18-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Glen L. Johnson</u></td> <td>Title <u>Sec</u></td> </tr> </table>		Signature 	Date <u>4-18-05</u>	Name (Typed or Printed) <u>Glen L. Johnson</u>	Title <u>Sec</u>														
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