

<b>No. W 38226</b>	<b>Due no later than April 30, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>R CRAIG GROVES</b> <b>6223 N DISCOVERY WAY STE 100</b> <b>BOISE, ID 83713</b>																		
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>  HERON RIVER DEVELOPMENT, LLC R CRAIG GROVES 6223 N DISCOVERY WAY STE 100 BOISE, ID 83713	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; margin-top: 10px;"> <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>Manager</td> <td>R. Craig Groves</td> <td>6223 N. Discovery Wy, #100</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Manager</td> <td>Wirt Edmonds</td> <td>2207 N. Chandra Wy.</td> <td>Mendon</td> <td>ID</td> <td>83142</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>	Manager	R. Craig Groves	6223 N. Discovery Wy, #100	Boise	ID	83713	Manager	Wirt Edmonds	2207 N. Chandra Wy.	Mendon	ID	83142
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5. Organized Under the Laws of:  <b>IDAHO</b> <b>W 38226</b>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>R. Groves</u></td> <td style="width: 50%;">Date <u>2-22-06</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>R Craig Groves</u></td> <td>Title <u>Manager</u></td> </tr> </table>		Signature <u>R. Groves</u>	Date <u>2-22-06</u>	Name <small>(Typed or Printed)</small> <u>R Craig Groves</u>	Title <u>Manager</u>														
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