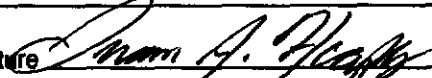


No. <b>C 141877</b>	<b>Due no later than December 31, 2008 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  <b>HEAPHY BUILDING CORP. PETER MICHAEL HEAPHY PO BOX 849 HAILEY, ID 83333</b>	<b>PETER MICHAEL HEAPHY 6 WILLOW CREEK HAILEY, ID 83333</b>  3. <u>New</u> 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	Peter M. Heaphy	P.O. Box 849	Hailey	ID	83333
Vice President	Susan A. Heaphy	P.O. Box 849	Hailey	ID	83333

5. Organized Under the Laws of:  <b>IDAHO C 141877</b>	6.  Signature _____ Date <b>10-14-08</b> Name (Typed or Printed) <b>Susan A. Heaphy</b> Title <b>V. President</b>
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