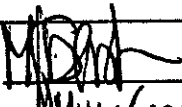


No. C 54902 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HERITAGE PLACE, INC. 702 WEST WALNUT COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX MICHAEL GRABENSTEIN 702 W. WALNUT COEUR D'ALENE, ID 83814 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DIANA BUMAUS	702 W WALNUT	COEUR D'ALENE	ID	83814
VPRES	JEFF WILKINS	702 W WALNUT	COEUR D'ALENE	ID	83814
TREAS	JACQUE OLSON	702 W WALNUT	COEUR D'ALENE	ID	83814
SEC.	LYNN BORDERS	702 W WALNUT	COEUR D'ALENE	ID	83814
DIR	WALLY GOODSEN	702 W WALNUT	COEUR D'ALENE	ID	83814
DIR	EILEEN CRESSWELL	702 W WALNUT	COEUR D'ALENE	ID	83814

5. Organized Under the Laws of: IDAHO C 54902	6. Signature  Name (Typed or Printed) <u>MICHAEL GRABENSTEIN</u>	Date <u>12/28/06</u> Title <u>Executive Director</u>
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Issued 11/01/2006

Do Not Tape or Staple

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