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| No. C 114328 | | Due no later than Mar 31, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HEINZ DEVELOPMENT, INC. MICHAEL A HEINZ 11588 W. FAIRVIEW AVE STE 200 BOISE ID 83713 USA | | MICHAEL A HEINZ 6710 N. BARNEY LANE MERIDIAN ID 83642 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | CHRIS A. HEINZ | 514 E. SAN PEDRO STREET | MERIDIAN | ID | USA | 83646 |
| PRESIDENT | MICHAEL A. HEINZ | 6710 N. BARNEY LANE | MERIDIAN | ID | USA | 83646 |
| SECRETARY | TERESA L HEINZ | 6710 N. BARNEY LANE | MERIDIAN | ID | USA | 83646 |
| 5. Organized Under the Laws of: ID C 114328 | | 6. Annual Report must be signed.* Signature: Michael A Heinz Name (type or print): Michael A Heinz | | | | |
| | | Date: 01/10/2012 Title: President | | | | |
| Processed 01/10/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |

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| Processed 01/10/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |