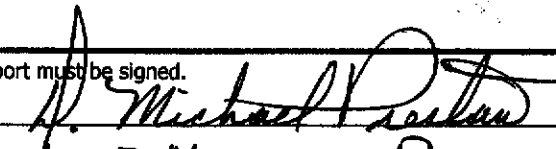


No. <b>C 150753</b>	<b>Due no later than 9/30/2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HERITAGE PLACE SUBDIVISION HOMEOWNERS ASSOCIATION, INC. D MICHAEL PRESTON 420 BITTERROOT DR BOISE ID 83709		D MICHAEL PRESTON 420 BITTERROOT DR BOISE ID 83709  3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
PRES	D. MICHAEL PRESTON	420 BITTERROOT DR	Boi ID 83709
V. PRES	DAVID E. LEADER	8970 W DUCK LAKE DR	Boi ID 83714
5. Organized Under the Laws of:  <b>ID</b> <b>C 150753</b>		6. Annual Report must be signed. Signature: <u></u> Date: <u>8/10/09</u> Name(type or print): <u>D. MICHAEL PRESTON</u> Title: <u>PRES.</u>	