


No. C 117785	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX H RAY HEILESON 10 E HARPER DRIGGS, ID 83422																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEILESON, INC. PO BOX 640 DRIGGS, ID 83421		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>President</td> <td>H. Ray Heilesen</td> <td>P.O. Box 640</td> <td>Driggs</td> <td>Id.</td> <td>83422</td> </tr> <tr> <td>Secretary</td> <td>Gwen S Heilesen</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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>	President	H. Ray Heilesen	P.O. Box 640	Driggs	Id.	83422	Secretary	Gwen S Heilesen	" "	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	H. Ray Heilesen	P.O. Box 640	Driggs	Id.	83422																
Secretary	Gwen S Heilesen	" "	"	"	"																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 117785</div>	6. Signature  Date <u>11-30-05</u> Name (Typed or Printed) <u>Ray Heilesen</u> Title <u>President</u>																				