

INSTRUCTIONS ON REVERSE SIDE

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| No. 071190 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 | 2. Registered Agent and Office |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address — Please Correct 071190 | GLEN S. MARSHALL 200 SO. MAIN #J POCATELLO, IDAHO 83204 |
| | HEATH-MARSHALL, INC. GLEN S. MARSHALL 200 SOUTH MAIN ST. #J POCATELLO, IDAHO 83204 | 3. Incorporated Under The Laws of of ENTERED OCT 21 1988 STATE OF IDAHO |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|----------------------|-------------------------------|----------------|--------------|------------|
| President: | JOHN F. HEATH | P.O. BOX 2737 | PARK CITY, UT, | | 84060 |
| Secretary: | GLEN S. MARSHALL | P.O. BOX 250 | POCATELLO, | ID., | 83204 |
| Directors: | SAME AS ABOVE, PLUS | | | | |
| | MARGARET L. MARSHALL | P.O. BOX 250 | POCATELLO., | ID, | 83204 |
| | LORETTA J. HEATH | P.O. BOX 2737 | PARK CITY | UT | 84060 |

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| 5. Nature of Business REAL ESTATE RENTAL & DEVELOPMENT | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Glen S. Marshall</u> Date <u>10-18-88</u> Name (Typed or Printed) <u>GLEN S. MARSHALL</u> Title <u>SEC/TREAS</u> |
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