

No. C 106113		Due no later than Apr 30, 2009		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. HEATHER CORP. RALPH HOYT PO BOX 3690 HAILEY ID 83333		RALPH HOYT 1602 W FRANKLIN STE B BOISE ID 83702			
				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	
DIRECTOR	RALPH HOYT	P O BOX 3690	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 106113		Signature: Ralph Hoyt				Date: 03/16/2009	
		Name (type or print): Ralph Hoyt				Title: President	
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.					