

No. <b>C 69941</b>		Due no later than May 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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> GEORGE L. HEYREND INVESTMENT, INC. DOYLE HEYREND PO BOX 1762 IDAHO FALLS ID 83403		DOYLE HEYREND 11580 S ARLINGTON IDAHO FALLS ID 83404		
				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
PRESIDENT	DOYLE HEYREND(LAST_NAME)	11580 S. ARLINGTON	IDAHO FALLS	ID	USA	83404-1762
TREASURER	TRAD HEYREND(LAST_NAME)	2318 MALIBU	IDAHO FALLS	ID	USA	83404
SECRETARY	BRANFIRST_NAME) HEYREND	3012 WILD ROSE	IDAHO FALLS	ID	USA	83402
DIRECTOR	DEANA HEYRENDLAST_NAME)	22580 S. ARLINGTON	IDAHO FALLS	ID	USA	83404-1762
5. Organized Under the Laws of:  <b>ID C 69941</b>		6. Annual Report must be signed.* Signature: Doyle Heyrend Name (type or print): Doyle Heyrend Date: 06/08/2009 Title: President				
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.				