

|  |  |   |   |       |         |             |
|--|--|---|---|-------|---------|-------------|
| No. <b>W 74671</b>   | <b>Due no later than May 31, 2011</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>HERITAGE HILLS LLC.<br>J PAUL JOHNSON<br>329 S WOODRUFF<br>IDAHO FALLS ID 83401 |   | BRENT JOHNSON<br>329 S WOODRUFF<br>IDAHO FALLS ID 83401 |       |         |             |
|  |  |   | 3. <u>New</u> Registered Agent Signature:*              |       |         |             |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |  |   |   |       |         |             |
| Office Held  | Name   | Street or PO Address  | City  | State | Country | Postal Code |
| MANAGER  | GREG HANSON  | 3539 BRIAR CREEK  | IDAHO FALLS   | ID    | USA     | 83406       |
| MANAGER  | SHON DENNING   | 3539 BRIAR CREEK  | IDAHO FALLS   | ID    | USA     | 83406       |
| MANAGER  | J PAUL JOHNSON   | 329 S WOODRUFF  | IDAHO FALLS   | ID    | USA     | 83401       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 74671</b>   | 6. Annual Report must be signed.*<br>Signature: Paul Johnson<br>Name (type or print): Paul Johnson   |   | Date: 05/16/2011<br>Title: Manager                      |       |         |             |
| Processed 05/16/2011   |  | * Electronically provided signatures are accepted as original signatures. |   |       |         |             |