

No. W 45421	Due no later than 12/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HEISS PROPERTIES, LLC GLENDA JO HEISS 101 COTTONWOOD CIRCLE HAILEY ID 83333		GLENDA JO HEISS 101 COTTONWOOD CIRCLE HAILEY ID 83333	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.			3. <u>New</u> Registered Agent Signature:	
Office Held <i>Managing Member</i>	Name <i>Glenda Jo Heiss</i>	Street or PO Address <i>101 Cottonwood Circle</i>	City <i>Hailey</i>	State Zip <i>Idaho 83333</i>
5. Organized Under the Laws of: ID W 45421	6. Annual Report must be signed. Signature: <i>Glenda Jo Heiss</i> Date: <i>10/26/09</i> Name (type or print): <i>Glenda Jo Heiss</i> Title: <i>Managing Member</i>			