

No. W 79308		Due no later than Nov 30, 2011		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		1. Mailing Address: Correct in this box if needed. HEATH ONE, LLC. MARK E HEATH 12603 W GINGER CREEK DR BOISE ID 83713		MARK E HEATH 12603 W GINGER CREEK DR BOISE ID 83713			
				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	
MEMBER	MARK E. HEATH	12603 W. GINGER CREEK DR.	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 79308		Signature: Mark E. Heath				Date: 10/24/2011	
		Name (type or print): Mark E. Heath				Title: Member	
Processed 10/24/2011		* Electronically provided signatures are accepted as original signatures.					