

No. <b>C 113446</b>	<b>Reinstatement Annual Report Form</b> <b>ADMIN DISSOLVED 04/08/2009</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) <b>RICH W HEATON</b> <b>6918 SUNNYBROOK</b> <b>BOISE ID 83709</b>	
Return to: <b>SECRETARY OF STATE</b> <b>450 N 4th STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>REINSTATEMENT</b> <b>FEE DUE: \$30.00</b>	1. Mailing Address: Correct in this box if needed.  <b>HEATON CONSTRUCTION COMPANY, INC.</b> <b>RICH HEATON</b> <b>6918 SUNNYBROOK</b> <b>BOISE ID 83709</b>		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
<i>President Rich W. Heaton 6918 Sunnybrook Blvd Id U.S 83709</i>				
5. Organized Under the Laws of:		6.		
<b>IDAHO</b> <b>C 113446</b>		Signature: <i>Rich W. Heaton</i>	Date: <i>1-12-10</i>	
		Name (type or print): <i>Rich W. Heaton</i>	Title: <i>Pres</i>	
Issued 01/12/2010 by DK1				

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

**Block 1:** Pay special attention to the mailing address. If the correct address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.