

No. C 103328	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ANNE ASCHENBRENER <i>Marjorie A Hopkins</i> 707 E UNITED HERITAGE CT MERIDIAN, ID 83642
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 applicable UNITED HERITAGE FINANCIAL GROUP, IN ANNE ASCHENBRENER <i>Marjorie A Hopkins</i> PO BOX 7777 MERIDIAN, ID 83680 7777		3. New Registered Agent Signature <i>Marjorie A Hopkins</i>
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
			<u>State</u>
			<u>Zip</u>
President, CEO, Director	Dennis L. Johnson	PO Box 7777	Meridian
VP HR & Corporate Sec.	Marjorie A. Hopkins	PO Box 7777	Meridian
Director, Chairman	Richard E. Hall	PO Box 7777	Meridian
Director, Vice Chairman	R. L. Smith	PO Box 7777	Meridian
Director	Ned Clark	PO Box 7777	Meridian
Director	Steve Hauschild	PO Box 7777	Meridian
Director	James Hay	PO Box 7777	Meridian
Director	Julie Prafke	PO Box 7777	Meridian
Director	Rick Waitley	PO Box 7777	Meridian
5. Organized Under the Laws of: IDAHO C 103328		6. Signature <i>Marjorie A Hopkins</i> Date <u>8/2/05</u> Marjorie A. Hopkins Vice President HR and Corporate Secretary Name (Typed or Printed) _____ Title _____	