

No. C 141877		Due no later than Dec 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEAPHY BUILDING CORP. PETER MICHAEL HEAPHY PO BOX 849 HAILEY ID 83333 USA		PETER MICHAEL HEAPHY 6 WILLOW CREEK HAILEY ID 83333			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	SUSAN A. HEAPHY	6 WILLOW CREEK P.O. BOX 849	HAILEY	ID	USA	83333	
PRESIDENT	PETER M. HEAPHY	6 WILLOW CREEK P.O. BOX 849	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID C 141877		6. Annual Report must be signed.* Signature: Peter M. Heaphy Name (type or print): Peter M. Heaphy Date: 01/16/2012 Title: President					
Processed 01/16/2012		* Electronically provided signatures are accepted as original signatures.					