

No. C 119863 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEW HERITAGE THEATRE COMPANY (THE) BENE-ONEIDA Lori Jones 622 N. NORTHWALL AVE 30 E. Broadway, BOISE, ID 83763 Suite 202 Meridian, ID 83642	2. Registered Agent and Office NO PO BOX BENE-ONEIDA 622 N. NORTHWALL BOISE, ID 83763 Lori Jones 30 E. Broadway, Suite 202 Meridian, ID 83642 3. New Registered Agent Signature <i>Lori Jones</i>																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Erin King</td> <td>4250 E. Fairview Ave.,</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vice Pres</td> <td>Nancy Rautree</td> <td>2696 N. Greenbelt Pl.,</td> <td>Meridian</td> <td>ID</td> <td>83646</td> </tr> <tr> <td>Sec</td> <td>Frank Sesek</td> <td>2104 Sayene Way,</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Treas.</td> <td>Lori Jones</td> <td>30 E Broadway, Ste. 202</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Board Member</td> <td>Roslin Atley</td> <td>246 S. Granite Way</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Board Member</td> <td>John Hadley</td> <td>3287 Sugar Creek</td> <td>Meridian</td> <td>ID</td> <td>83646</td> </tr> <tr> <td>Board Member</td> <td>Charles Lauterbach</td> <td>2317 Sunrise Rim Rd.</td> <td>Boise</td> <td>ID</td> <td>83725</td> </tr> <tr> <td>Board Member</td> <td>John Young</td> <td>6200 N. Meeker Pl.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Board Member</td> <td>Justin Kling</td> <td>P.O. Box 44269</td> <td>Boise</td> <td>ID</td> <td>83711</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Erin King	4250 E. Fairview Ave.,	Meridian	ID	83642	Vice Pres	Nancy Rautree	2696 N. Greenbelt Pl.,	Meridian	ID	83646	Sec	Frank Sesek	2104 Sayene Way,	Boise	ID	83712	Treas.	Lori Jones	30 E Broadway, Ste. 202	Meridian	ID	83642	Board Member	Roslin Atley	246 S. Granite Way	Boise	ID	83712	Board Member	John Hadley	3287 Sugar Creek	Meridian	ID	83646	Board Member	Charles Lauterbach	2317 Sunrise Rim Rd.	Boise	ID	83725	Board Member	John Young	6200 N. Meeker Pl.	Boise	ID	83713	Board Member	Justin Kling	P.O. Box 44269	Boise	ID	83711	5. Organized Under the Laws of: IDAHO C 119863	
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6. Signature <i>Lori Jones</i> Date <u>6-28-08</u> Name (Typed or Printed) <u>Lori Jones</u> Title <u>Treasurer</u>																																																														

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