

No. C 95420	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN S CHAPMAN 11872 HWY 75 SUN VALLEY, ID 83353
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 HERITAGE CONSTRUCTION, INC. SCOTT BRANNEN 746 N LONGHORN AVE EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature

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	Scott Brannen	746 N Longhorn	Eagle	ID	83616
Secretary	Robert Brannen	21 N Queen Victoria	Nampa	ID	83651
Directors					

5. Organized Under the Laws of: IDAHO C 95420	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Scott Brannen</u></td> <td style="width: 40%;">Date <u>3-18-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Scott Brannen</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>Scott Brannen</u>	Date <u>3-18-04</u>	Name (Typed or Printed) <u>Scott Brannen</u>	Title <u>President</u>
Signature <u>Scott Brannen</u>	Date <u>3-18-04</u>				
Name (Typed or Printed) <u>Scott Brannen</u>	Title <u>President</u>				