

No. C 138992	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX TOBY ALLEN 2863 N CALLAWAY PLACE 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 HERON HOMES, INC. 2863 N CALLAWAY PLACE MERIDIAN, ID 83642 1674 S. WATERLEAF AVE EAGLE, IDAHO 83616	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>TOBY ALLEN</td> <td>1674 S. WATERLEAF AVE EAGLE, ID 83616</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>SHELLE ALLEN</td> <td>1674 S. WATERLEAF AVE EAGLE, IDAHO 83616</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	TOBY ALLEN	1674 S. WATERLEAF AVE EAGLE, ID 83616				SECRETARY	SHELLE ALLEN	1674 S. WATERLEAF AVE EAGLE, IDAHO 83616			
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5. Organized Under the Laws of: IDAHO C 138992	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> 6. Signature <i>[Signature]</i> Name (Type or Printed) SHELLE ALLEN </td> <td style="width: 50%; vertical-align: top;"> Date 4-5-05 Title Secretary </td> </tr> </table>		6. Signature <i>[Signature]</i> Name (Type or Printed) SHELLE ALLEN	Date 4-5-05 Title Secretary																
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