

No. C 103328		Due no later than Sep 30, 2007		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. UNITED HERITAGE FINANCIAL GROUP, INC. MARJORIE A HOPKINS PO BOX 7777 MERIDIAN ID 83680-7777 USA		MARJORIE A HOPKINS 707 E UNITED HERITAGE CT MERIDIAN ID 83642		
				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
DIRECTOR	JAMES HAY	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	JULIE E PRAFKE	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	NED E CLARK	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	RICHARD E HALL	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	RICHARD C WAITLEY	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	RODNEY L SMITH	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	STEVEN D HAUSCHILD	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
SECRETARY	MARJORIE A HOPKINS	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
PRESIDENT	DENNIS L JOHNSON	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
5. Organized Under the Laws of: ID C 103328		6. Annual Report must be signed.* Signature: Crystal Severson Name (type or print): Crystal Severson Date: 07/12/2007 Title: Regulatory Analyst				
Processed 07/12/2007		* Electronically provided signatures are accepted as original signatures.				