

No. **C 113446**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jan 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

HEATON CONSTRUCTION COMPANY, INC.
RICHARD D HEATON
PO BOX 5405

BOISE, ID 83705

2. Registered Agent and Office **NO PO BOX**

RICHARD D HEATON
456 W WOODBURY DR

MERIDIAN, ID 83642

3. New 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:	RICHARD W. HEATON	1733 WATERSILK	BOISE	ID	83709
SECRETARY:	RICHARD D. HEATON	4414 S. GEKELER LANE	BOISE	ID	83716
DIRECTOR:	RICHARD W. HEATON	1733 WATERSILK	BOISE	ID	83709
DIRECTOR:	RICHARD D. HEATON	4414 S. GEKELER LANE	BOISE	ID	83716

5. Organized Under the Laws of:

IDAHO
C 113446

6.

Signature

Richard D. Heaton

Date 12/06/01

Name (Typed or Printed)

Richard D. Heaton

Title

Secretary

3864

Issued 11/01/2001

Do Not Tape or Staple