

No. W 5637		Due no later than Feb 28, 2009		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		1. Mailing Address: Correct in this box if needed. HERITAGE INVESTMENTS, LLC RICHARD HART 9901 STARDUST DR BOISE ID 83709		TREVOR HART 2627 W IDAHO ST BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	RICHARD K. HART	9901 STARDUST DR	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID W 5637		6. Annual Report must be signed.* Signature: Richard Hart Name (type or print): Richard Hart Date: 02/27/2009 Title: Member					
Processed 02/27/2009		* Electronically provided signatures are accepted as original signatures.					