

No. W 23748	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOE YOCKEY 1061 CLAYPIT RD TROY, ID 83871 1634
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: CUMMINGS HERITAGE LAND, L.L.C. 650 LYRIC CENTRE 440 LOUISIANA HOUSTON, TX 77002 1634	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	JOE YOCKEY	1061 CLAYPIT RD	TROY	ID	83871
MEMBER	CHARLES CUMMINGS	2806 GREEN TER	PEARLAND	TX	77581
MEMBER	WILLIAM CUMMINGS	1107 SOUTH MAIN	HIGHLANDS	TX	77562
MEMBER	TIMOTHY CUMMINGS	2333 WEST MONTROSE DR	COLORADO SPRINGS	CO	80918
MEMBER	VIRGINIA WARREN	11510 CROSBY - LYNCHBURG RD.	CROSBY	TX	77532

5. Organized Under the Laws of:

 IDAHO
 W 23748

6. Signature  Date 3/2/04
 Name (Typed or Printed) CHARLES C. CUMMINGS Title MEMBER