

<b>No. C 138992</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>TOBY ALLEN</b> <b>2863 N CALLAWAY PLACE</b>  <b>MERIDIAN, ID 83642</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>HERON HOMES, INC.</b>  <b>2863 N CALLAWAY PLACE</b>  <b>MERIDIAN, ID 83642</b>	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: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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 D. Allen</td> <td>2863 N. Callaway</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Shelle N. Allen</td> <td>2863 N. Callaway Pl.</td> <td>Meridian</td> <td>ID</td> <td>83642</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 D. Allen	2863 N. Callaway	Meridian	ID	83642	Secretary	Shelle N. Allen	2863 N. Callaway Pl.	Meridian	ID	83642
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Secretary	Shelle N. Allen	2863 N. Callaway Pl.	Meridian	ID	83642															
5. Organized Under the Laws of:  <div style="text-align: center;">             IDAHO              C 138992           </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <u>Shelle Allen</u> </td> <td style="width: 40%;">           Date <u>5-30-04</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>Shelle Allen</u> </td> <td>           Title <u>Secretary</u> </td> </tr> </table>		Signature <u>Shelle Allen</u>	Date <u>5-30-04</u>	Name (Typed or Printed) <u>Shelle Allen</u>	Title <u>Secretary</u>														
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