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| No. W 4241 | | Due no later than Jun 30, 2010 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. HERITAGE LEASING COMPANY, L.L.C. R TROY NIELSEN 470 SPRING CREEK DR SODA SPRINGS ID 83276 | | R TROY NIELSEN 470 SPRING CREEK DR SODA SPRINGS ID 83276 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| MANAGER | R TROY NIELSEN | 117 S MAIN | GRACE | ID | USA | 83241 | |
| MANAGER | RONALD W NIELSEN | 117 S MAIN | GRACE | ID | USA | 83241 | |
| 5. Organized Under the Laws of: ID W 4241 | | 6. Annual Report must be signed.* Signature: R. Troy Nielsen Name (type or print): R. Troy Nielsen | | | | | |
| | | Date: 04/10/2010 Title: Manager | | | | | |
| Processed 04/10/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |