

No. W 96721		Due no later than Sep 30, 2012		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 INVESTMENT HOLDINGS, LLC 2141 MERRITT CREEK LOOP COEUR D ALENE ID 83814		DANIEL W PINKERTON 2141 MERRITT CREEK LOOP COEUR D ALENE ID 83814			
				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	DANIEL W PINKERTON	2141 MERRITT CREEK LOOP	COEUR D ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID W 96721		6. Annual Report must be signed.* Signature: Daniel Pinkerton Name (type or print): Daniel Pinkerton					
		Date: 07/31/2012 Title: Agent					
Processed 07/31/2012		* Electronically provided signatures are accepted as original signatures.					