

INSTRUCTIONS ON REVERSE SIDE

No. 95420	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX NANCY BRANNEN																															
Return To	Due No Later Than November 30, 1995		746 N LONGHORN AVE																															
Secretary of State 700 W Jefferson P.O. Box 83720 * Boise, ID 83720-0880 * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Current																																	
	HERITAGE CONSTRUCTION, INC. SCOTT BRANNEN 746 N LONGHORN AVE		EAGLE ID 83616																															
	EAGLE ID 83616		3. Incorporated Under The Laws of ID NO: 95420																															
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>SCOTT BRANNEN</td> <td>746 N. LONGHORN AVE</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Secretary:</td> <td>NANCY BRANNEN</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>SCOTT BRANNEN</td> <td>746 N. LONGHORN AVE</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td></td> <td>NANCY BRANNEN</td> <td>"</td> <td></td> <td></td> <td>"</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Postal Code	President:	SCOTT BRANNEN	746 N. LONGHORN AVE	EAGLE	ID	83616	Secretary:	NANCY BRANNEN	Same				Directors:	SCOTT BRANNEN	746 N. LONGHORN AVE	EAGLE	ID	83616		NANCY BRANNEN	"			"
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	NANCY BRANNEN	"			"																													
5. Nature of Business RESIDENTAL FRAMING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature: <u>Nancy J. Brannen</u> Date: <u>9-15-95</u> Name (Typed or Printed): <u>NANCY J. BRANNEN</u> Title: <u>Vice President</u>																																	