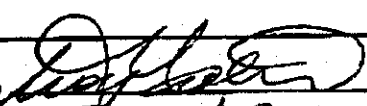


07/09/2007 12:32 FAX 334 2080

Idaho Secretary of State

0002

No. W 4241		Due no later than Jun 30, 2007		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form Mailing Address - Correct in this box if applicable HERITAGE LEASING COMPANY, L.L.C. R TROY NIELSEN 20 N INDUSTRIAL PARK RD GRACE, ID 83241		R TROY NIELSEN 20 N INDUSTRIAL PARK ROAD GRACE, ID 83241	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
mgr.	Troy Nielsen	470 Spring Creek	Salt Spr	Id	83276
mgr.	Ronald Nielsen	475 Spring Creek	Salt Spr	Id	83276
5. Organized Under the Laws of: IDAHO W 4241		6. Signature  Name (Typed or Printed) <u>Troy Nielsen</u>		Date <u>7/10/07</u> Title <u>mgr.</u>	

Issued 07/09/2007 by SL1

Do Not Tape or Staple

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Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entry name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box

BLOCK 3: Only a new registered agent must sign in Block 2.

BLOCK 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). Note: Putting "same as last year" or "same as above" or leaving the block blank will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

* The image of this form will be available on the internet once it is filed. **DO NOT** enter Social Security Numbers.

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

REV. (8/05)

POSTMARK DATES WILL NOT BE ACCEPTED