

No. W 61374		Due no later than Apr 30, 2009		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. HERON CREEK LLC PO BOX 924 MCCALL ID 83638		SHERRY MAUPIN 1704 PINE LAKES RANCH DR CASCADE ID 83611			
				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	
MEMBER	SHERRY MAUPIN	PO BOX 924	MCCALL	ID	USA	83638	
MEMBER	FRED N MAUPIN	PO BOX 924	MCCALL	ID	USA	83638	
MEMBER	P&F INVESTMENTS	24151 SMITH RIDGE LN	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of: ID W 61374		6. Annual Report must be signed.* Signature: Sherry Maupin Name (type or print): Sherry Maupin Date: 03/15/2009 Title: Member					
Processed 03/15/2009		* Electronically provided signatures are accepted as original signatures.					