

<b>No. C 106456</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  JACK WALDEN 722 LARCH STREET  SANDPOINT, ID 83864		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  HEAT, INC. JACK WALDEN 722 LARCH STREET  SANDPOINT, ID 83864		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	MARIA C. WALDEN	722 LARCH	SANDPOINT	ID.	83864
	JACK O. WALDEN JR.	722 LARCH	SANDPOINT	ID.	83864
	V.P. & SEC.				
5. Organized Under the Laws of:  IDAHO C 106456		6. Signature <u><i>Jack O. Walden Jr.</i></u> Date <u>4-1-01</u> Name (Typed or Printed) <u>JACK O. WALDEN JR.</u> Title <u>V.P.</u> <div style="text-align: right;"><del>XXXX</del></div>			