

No. C 113446 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2004 Annual Report Form 1. Mailing Address: <small>Correct in this box if applicable</small> HEATON CONSTRUCTION COMPANY, INC. RICHARD D HEATON XXXXXX 1733 WATERSILK BOISE, ID XXXX 83709	2. Registered Agent and Office NO PO BOX RICHARD D HEATON XXXXXX XXXXXX XXXXXX BOISE, ID 83705 3. New Registered Agent Signature
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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:	RICHARD W. HEATON	1733 WATERSILK	BOISE	ID	83709
SECRETARY:	RICHARD D. HEATON	4414 S. GEKELER LANE	BOISE	ID	83716
DIRECTOR:	RICHARD W. HEATON	1733 WATERSILK	BOISE	ID	83709
DIRECTOR:	RICHARD D. HEATON	4414 S. GEKELER LANE	BOISE	ID	83716

1-31-04 151 W Thornberry Ct
Boise ID 83702

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 113446</div>	6. Signature <u><i>Richard D. Heaton</i></u> Date <u>11/26/03</u> Name <small>(Typed or Printed)</small> <u>Richard D. Heaton</u> Title <u>Secretary</u>
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