

| | | | | | | | |
|--|------------|---|-------|---|---------|------------------|--|
| No. C 90116 | | Due no later than Aug 31, 2011 | | 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. REAL ESTATE BY HERITAGE, INC. ROY W. BEETS 622 FORSYTHIA CT NAMPA ID 83651 USA | | ROY W. BEETS 1308 W. SANETTA ST. NAMPA ID 83651 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | JUDY BEETS | 1308 W. SANETTA ST | NAMPA | ID | USA | 83651 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 90116 | | Signature: Roy W. Beets | | | | Date: 06/13/2011 | |
| | | Name (type or print): Roy W. Beets | | | | Title: President | |
| Processed 06/13/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |