

No. W 59529

**Due no later than February 28, 2009
Annual Report Form**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

ULTIMATE HERITAGE BUILDERS L.L.C.
GERMAN MORILLON
2568 E YELLOWSTONE HWY TRLR 11
ST ANTHONY, ID 83445

2. Registered Agent and Office NO PO BOX

GERMAN MORILLON
2568 E YELLOWSTONE HWY TRLR 11
ST ANTHONY, ID 83445

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

Owner German Morillon 2568 E. YELLOWSTONE Hwy #11 ST Anthony ID 83445

5. Organized Under the Laws of:

IDAHO
W 59529

6.

Signature

German Morillon

Date 1-9-09

Name (Typed or
Printed)

German Morillon

Title Owner