

<b>No. C 85995</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  TIMOTHY J ALDEN 5400 FAIRVIEW AVENUE BOISE, ID 83706																								
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  HERITAGE CORPORATION TIMOTHY J ALDEN 5400 FAIRVIEW AVENUE BOISE, ID 83706	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Timothy J. Alden</td> <td>5400 Fairview Ave.</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Myrna J. Gordon</td> <td>5400 Fairview Ave.</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>Timothy J. Alden</td> <td>5400 Fairview Ave.</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Timothy J. Alden	5400 Fairview Ave.	Boise	Idaho	83706	Secretary	Myrna J. Gordon	5400 Fairview Ave.	Boise	Idaho	83706	Director	Timothy J. Alden	5400 Fairview Ave.	Boise	Idaho	83706
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5. Organized Under the Laws of:  IDAHO C 85995	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Myrna J. Gordon</u></td> <td style="width: 40%;">Date <u>1/26/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Myrna J. Gordon</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Myrna J. Gordon</u>	Date <u>1/26/05</u>	Name (Typed or Printed) <u>Myrna J. Gordon</u>	Title <u>Secretary</u>																				
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