

No. C 85995

**Due no later than February 28, 2005
Annual Report Form**

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 applicable

HERITAGE CORPORATION
TIMOTHY J ALDEN
5400 FAIRVIEW AVENUE
BOISE, ID 83706

2. Registered Agent and Office **NO PO BOX**

TIMOTHY J ALDEN
5400 FAIRVIEW AVENUE
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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

5. Organized Under the Laws of:

IDAHO
C 85995

6.
Signature

Name (Type or
Printed)

Myrna J. Gordon

Date 1/26/05

Title Secretary