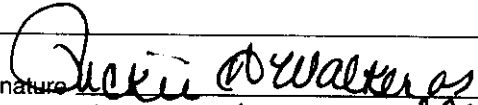


<b>No. C 96798</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  HERITAGE ORGANIZATION AGENCY, INC. VICKIE WALKER PO BOX <del>103</del> 910 <del>PLEASANT VIEW, TN 37146</del> Addison, TX 75001-0910		<b>3. New Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Michael M. Koennman</td> <td>c/o V A Walker, P.O. Box 910, Addison TX</td> <td>75001-0910</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Vickie A. Walker</td> <td>P.O. Box 910, Addison, TX</td> <td>75001-0910</td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Vickie A. Walker</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Michael M. Koennman</td> <td></td> <td></td> <td></td> <td></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>	Pres	Michael M. Koennman	c/o V A Walker, P.O. Box 910, Addison TX	75001-0910			Sec	Vickie A. Walker	P.O. Box 910, Addison, TX	75001-0910			Dir	Vickie A. Walker					Dir	Michael M. Koennman				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
Pres	Michael M. Koennman	c/o V A Walker, P.O. Box 910, Addison TX	75001-0910																														
Sec	Vickie A. Walker	P.O. Box 910, Addison, TX	75001-0910																														
Dir	Vickie A. Walker																																
Dir	Michael M. Koennman																																
<b>5. Organized Under the Laws of:</b>  DELAWARE C 96798	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature             Name (Typed or Printed) Vickie A. Walker         </div> <div style="width: 35%;">           Date 9-16-05            Title Sec Treas         </div> </div>																																

Issued 09/01/2005

Do Not Tape or Staple

200511002170