

No. C117785	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct HEILESON, INC. 10 E HARPER DRIGGS ID 83422		H RAY HEILESON 1492 THREE FOUNTAINS DR IDAHO FALLS ID 83404 3. Organized Under the Laws of: ID C117785																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. Ray Heilesen</td> <td>P.O. Box 261</td> <td>Driggs</td> <td>Id.</td> <td>83422</td> </tr> <tr> <td>Secretary</td> <td>Gwenn S. Heilesen</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	H. Ray Heilesen	P.O. Box 261	Driggs	Id.	83422	Secretary	Gwenn S. Heilesen	" "	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	H. Ray Heilesen	P.O. Box 261	Driggs	Id.	83422																	
Secretary	Gwenn S. Heilesen	" "	"	"	"																	
5.		6. Signature <u>H. Ray Heilesen</u> Date <u>7-14-97</u> Name (Typed or Printed) <u>H. Ray Heilesen</u> Title <u>President</u>																				

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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