

No. W 2392

Due no later than May 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

HERITAGE CABINETS & GRANITE, L.L.C.  
K MICHAEL BIRD  
PO BOX 2684  
POCATELLO, ID 83206K MICHAEL BIRD  
609 W MAPLE  
POCATELLO, ID 83201NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	K MICHAEL BIRD	756 ASH ST.	POCATELLO	ID	83201
SECRETARY	GARY L. GIBSON	4642 CARLILE	POCATELLO	ID	83204

5. Organized Under the Laws of:

IDAHO  
W 2392

6.

Signature

Name (Typed or Printed)

Gary L. Gibson

Date

6-7-07

Title

SECRETARY

Issued 03/01/2007

Do Not Tape or Staple

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