

No. **C 97792****Due no later than Mar 31, 2001
Annual Report Form**

Return to:

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

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

HEATON, INC.
MAX GENE HEATON
975 JEFFERSON AVE

IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**MAX GENE HEATON
975 JEFFERSON AVE

IDAHO FALLS, ID 83402

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

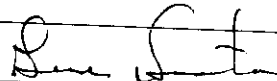
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Brenda Heaton	975 Jefferson Ave	Idaho Falls	Idaho	83402
Vice President	Cindy Evans	1463 N 1190 E	Shelley	Idaho	83274
CAD Director	Dale Evans	1463 N 1190 E	Shelley	Idaho	83274
Grs Director/ Sec/Treas	GENE HEATON	975 Jefferson Ave	Idaho Falls	Idaho	83402

5. Organized Under the Laws of:

IDAHO
C 97792

6.

Signature



Date

1/22/2001

Name (Typed or Printed)

MAX GENE HEATON

Title:

Grs Director/
Sec/Treasurer

Issued 01/02/2001

Do Not Tape or Staple

1816