

No. C 47074	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	1. Mailing Address - Please Correct, If Not Correct UNITED HERITAGE FINANCIAL SE JACK J WINDERL PO BOX 48		DENNIS L. JOHNSON 1212 12TH AVE RD NAMPA ID 83686 3. Organized Under the Laws of:													
* FIRST NOTICE * NAMPA ID 83653 0048 ID C 47074																
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="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 150px;"></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
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5.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature <u><i>Jack J. Winderl</i></u></td> <td style="width:20%">Date <u>7/15/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jack J. Winderl</u></td> <td>Title <u>Sec/Treasurer</u></td> </tr> </table>			Signature <u><i>Jack J. Winderl</i></u>	Date <u>7/15/97</u>	Name (Typed or Printed) <u>Jack J. Winderl</u>	Title <u>Sec/Treasurer</u>								
Signature <u><i>Jack J. Winderl</i></u>	Date <u>7/15/97</u>															
Name (Typed or Printed) <u>Jack J. Winderl</u>	Title <u>Sec/Treasurer</u>															

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

16407

UNITED HERITAGE HOLDINGS, INC.
and
UNITED HERITAGE FINANCIAL SERVICES, INC.

OFFICERS AND DIRECTORS

President & C.E.O.

Dennis L. Johnson	4888 Rivervista Place	Boise, ID 83703
SS: [REDACTED]		

Vice President and Chairman of the Board

Darrell H. Schultz	946 Harcourt Road	Boise, ID 83702
SS: [REDACTED]		

Secretary/Treasurer

Jack J. Winderl	4590 Savannah Lane	Boise, ID 83703
SS: [REDACTED]		

Vice President, Chief Compliance Officer

Kent M. Delana	401 E. Carter	Boise, ID 83706
SS: [REDACTED]		

Director

Jack Lacy	2566 Grandview Drive	Clarkston, WA 99403
SS: [REDACTED]		

Director

Richard Hall	702 W. Idaho, Ste. 700	Boise, ID 83702
SS: [REDACTED]		