

No. <b>C 140468</b>		Due no later than Aug 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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 needed.</b> UNITED HERITAGE MUTUAL HOLDING COMPANY MARJORIE A HOPKINS PO BOX 7777 MERIDIAN ID 83680-7777		MARJORIE HOPKINS 707 E UNITED HERITAGE COURT MERIDIAN ID 83642		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DENNIS L JOHNSON	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
SECRETARY	MARJORIE A HOPKINS	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	RICHARD E HALL	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	JULIE E PRAFKE	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	NED E CLARK	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	RICHARD C WAITLEY	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	RODNEY L SMITH	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	STEVEN D HAUSCHILD	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
DIRECTOR	JAMES HAY	PO BOX 7777	MERIDIAN	ID	USA	83680-7777
5. Organized Under the Laws of:  <b>ID C 140468</b>		6. Annual Report must be signed.* Signature: Marjorie Hopkins Name (type or print): Marjorie Hopkins Date: 06/18/2009 Title: Secretary				
Processed 06/18/2009		* Electronically provided signatures are accepted as original signatures.				