

No. C 132537

Due no later than February 28, 2009

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Annual Report Form

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

HEAPS BROTHERS & SONS, INC.
BRET HEAPS
PO BOX 1191
SALMON, ID 83467

PAUL B WITHERS
818 MAIN ST
SALMON, ID 83467

3. New Registered Agent Signature

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>
PRES	JOE HEAPS	PO BOX 22	CARMEN	ID	83462
UP-TREAS	BRET HEAPS	PO BOX 1191	SALMON	ID	83467
SECTRY	BROCK TELLER	PO BOX 77	TENDON	ID	83468

5. Organized Under the Laws of:

IDAHO
C 132537

6.

Signature

Name (Type or Print)



BRET HEAPS

Date

1-13-09

Title

UP TREAS

Issued 12/01/2008

Do Not Tape or Staple

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