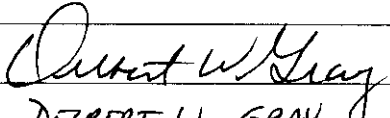


|   |  |  |
|---|--|--|
| <b>No. C 117731</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Jan 31, 2002</b><br><br><b>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: left;">             1. Mailing Address - Correct in this box, if applicable<br/> <b>HERITAGE FINANCIAL GROUP, INC.</b> </div><br>16 12TH AVE S STE 102<br><br>NAMPA, ID 83651 | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>DELBERT W GRAY</b><br>16 12TH AVE S STE 102<br><br>NAMPA, ID 83651<br><br>3. <u>New</u> Registered Agent Signature |
|---|--|--|

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

| Office held | Name            | Street or P.O. Address | City  | State | Zip   |
|-------------|-----------------|------------------------|-------|-------|-------|
| PRESIDENT   | DELBERT W. GRAY | 16 12TH AVE S, STE 102 | NAMPA | ID    | 83651 |

|   |   |
|---|---|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 117731</b> </div> | 6. Signature  Date <u>11/23/01</u><br>Name <small>(Typed or Printed)</small> <u>DELBERT W. GRAY</u> Title <u>PRESIDENT</u> |
|---|---|