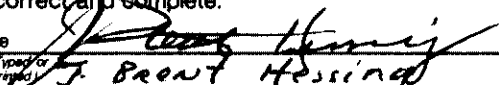
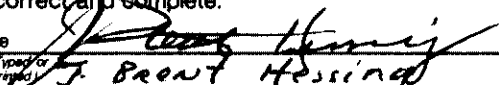
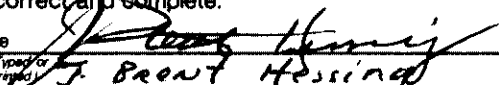


No. 076255 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 DEC 25 2 30 PM '00 RECEIVED SECRETARY OF STATE Boise, Idaho \$16.00	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct 076255 HERITAGE HOSPITALITY CORPORATION, OF IDAHO J. BRENT HESSING 409 SOUTH COLE ROAD BOISE, IDAHO 83709	2. Registered Agent and Office J. BRENT HESSING 409 SOUTH COLE ROAD BOISE, IDAHO 83709 3. Incorporated Under The Laws of IDAHO																								
4. Names and Addresses of Officers and Directors																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>J. Brent Hessing</td> <td>1258 Cottonwood Way</td> <td>Boise</td> <td>Id.</td> <td>83709</td> </tr> <tr> <td>Secretary:</td> <td>Timothy J. Hessing</td> <td>403 S. Cole Road</td> <td>Boise</td> <td>Id.</td> <td>83709</td> </tr> <tr> <td>Directors:</td> <td>SAME</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	J. Brent Hessing	1258 Cottonwood Way	Boise	Id.	83709	Secretary:	Timothy J. Hessing	403 S. Cole Road	Boise	Id.	83709	Directors:	SAME				
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Directors:	SAME																									
5. Nature of Business Hospitality Business development & operations (Hotel & Restaurant)	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) J. Brent Hessing </td> <td style="width: 40%;"> Date Title President </td> </tr> </table>		Signature  Name (Typed or Printed) J. Brent Hessing	Date Title President																						
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