

No. L 3102		Due no later than Jun 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		1. Mailing Address: Correct in this box if needed. HERITAGE OPERATING, L.P. CRYSTAL D MERCHANT 460 N GULPH ROAD KING OF PRUSSIA PA 19406 USA		3. <u>New</u> Registered Agent Signature:*		
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
GENERAL PARTNER	HERITAGE OPERATING GP, LLC	460 N GULPH ROAD	KING OF PRUSSIA	PA	USA	19406
5. Organized Under the Laws of: DE L 3102		6. Annual Report must be signed.* Signature: HERITAGE OPERATING GP LLC AND Matthew A Woodward Name (type or print): HERITAGE OPERATING GP LLC AND Matthew A Woodward Date: 06/06/2012 Title: Assistant Secretary				
Processed 06/06/2012		* Electronically provided signatures are accepted as original signatures.				