

No. C 175871		Due no later than Nov 30, 2009		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 1. Mailing Address: Correct in this box if needed. HUGUENOT HERITAGE, INC. FRANCIS FOUCACHON 3200 FOOTHILL RD MOSCOW ID 83843 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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
DIRECTOR	DR MATT RICE	1673 CHRISTOPHER LN	MOSCOW	ID	USA	83843
DIRECTOR	MARK WINTZ	122 S. HOWARD	MOSCOW	ID	USA	83843
DIRECTOR	KJELL CHRISTOPHERSEN	2368 ARBORCREST ROAD	MOSCOW	ID	USA	83843
DIRECTOR	DANIEL FOUCACHON	520 S. WASHINGTON #1	MOSCOW	ID	USA	83843
5. Organized Under the Laws of: ID C 175871		6. Annual Report must be signed.* Signature: Francis Foucachon Name (type or print): Francis Foucachon Date: 11/30/2009 Title: President				
Processed 11/30/2009		* Electronically provided signatures are accepted as original signatures.				