

No. C 97792

Due no later than Mar 31, 2002
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

HEATON, INC.
MAX GENE HEATON
975 JEFFERSON AVE
IDAHO FALLS, ID 83402MAX GENE HEATON
975 JEFFERSON AVE

IDAHO FALLS, ID 83402

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

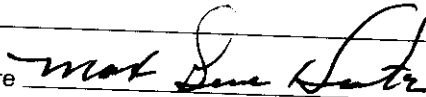
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BRENDA B. HEATON	975 JEFFERSON AVE.	IDAHO FALLS	IDAHO	83402
VICE PRESIDENT	CINDY EVANS	1463 NORTH 1190 EAST	SHELLEY	IDAHO	83274
SECRETARY/ TREASURER	DALE. EVANS	1463 NORTH 1190 EAST	SHELLEY	IDAHO	83274
CONTROLLER	MAX GENE HEATON	975 JEFFERSON AVE.	IDAHO FALLS	IDAHO	83402

5. Organized Under the Laws of:

IDAHO
C 97792

6.

Signature



Date 28 JANUARY 2002

Name (Typed or Printed)

MAX GENE HEATON

Title CONTROLLER

Issued 01/02/2002

Do Not Tape or Staple

1860