

No. C 124979	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  HERITAGE DOOR & WINDOW COMPANY RANDALL B GEISLER 320 E 1ST ST IDAHO FALLS, ID 83401		RANDALL B GEISLER 320 E 1ST ST IDAHO FALLS, ID 83401
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature	
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>
Pres	Randy Geisler	191 Mill Hollow	Tetbury ID 83440
VP	Richard Landon	3303 E 200th	Kibby ID 83442
5. Organized Under the Laws of: IDAHO C 124979		6. Signature <u>Randy Geisler</u> Date <u>5-9-08</u> Name (Typed or Printed) <u>Randy Geisler</u> Title <u>Pres</u>	

Issued 05/02/2008

Do Not Tape or Staple

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