

<b>No. C 124979</b>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> <b>RANDALL B GEISLER</b> <b>340 E 1ST ST</b>  <b>IDAHO FALLS, ID 83401</b>																								
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> <b>HERITAGE DOOR &amp; WINDOW COMPANY</b> <b>RANDALL B GEISLER</b> <b>340 E 1ST ST</b>  <b>IDAHO FALLS, ID 83401</b>		<b>3. <u>New</u> Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Randall B. Geisler</td> <td>340 1st St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Sec</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>U.P.</td> <td>Richard London</td> <td>340 1st St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Randall B. Geisler	340 1st St.	Idaho Falls	ID	83401	Sec						U.P.	Richard London	340 1st St.	Idaho Falls	ID	83401
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<b>5. Organized Under the Laws of:</b>  IDAHO C 124979		<b>6.</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>R.B. Geisler</u></td> <td style="width: 40%;">Date <u>5-9-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>R.B. Geisler</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u>R.B. Geisler</u>	Date <u>5-9-02</u>	Name <small>(Typed or Printed)</small> <u>R.B. Geisler</u>	Title <u>Pres</u>																				
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