

INSTRUCTIONS ON REVERSE SIDE

No. 71190	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	JOHN P. MARSHALL 480 TEWA ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct HEATH-MARSHALL, INC. GLEN S. MARSHALL P O BOX 66 ETNA WY 83118 0250	POCA TELLO ID 83204 3. Incorporated Under The Laws of ID NO: 71190

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JOHN F. HEATH	3809 SW TEMPLE	SLC	UT	84115
Secretary:	GLEN S. MARSHALL	P.O. BOX 250	POCA TELLO	ID	83204
Directors:	LORETTA HEATH	3809 SW TEMPLE	SLC	UT	84115
	MARGARET L. MARSHALL	P.O. BOX 250	POCA TELLO	ID	83204

PRESIDENT & SECRETARY ARE ALSO DIRECTORS

5. Nature of Business

REAL ESTATE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature John P. MarshallDate 10-1-95Name (Typed or Printed) GLEN S. MARSHALLTitle SEC/Treas