No. C 140468		Due no later than Aug 31, 2006 Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED HERITAGE MUTUAL HOLDING COMPANY MARJORIE A HOPKINS PO BOX 7777 MERIDIAN ID 83680-7777		2. Registered A	Registered Agent and Address (NO PO BOX) MARJORIE HOPKINS 707 E UNITED HERITAGE COURT MERIDIAN ID 83642 3. New Registered Agent Signature:*			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE								
				MERIDIAN II				
				3. <u>New</u> Register				
4. Corporations: Enter Na	mes and Busin	ess Addresses of P	resident, Secretary, and Directors. Trea	surer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DENNIS L JOHNSON		PO BOX 7777	MERIDIAN	ID	USA	83680-7777	
SECRETARY	MARJORIE A HOPKINS		PO BOX 7777	MERIDIAN	ID	USA	83680-7777	
DIRECTOR	RICHARD E HALL		PO BOX 7777	MERIDIAN	ID	USA	83680-7777	
DIRECTOR	JULIE E PRAFKE		PO BOX 7777	MERIDIAN	ID	USA	83680-7777	
DIRECTOR	NED E CLARK		PO BOX 7777	MERIDIAN	ID	USA	83680-7777	
DIRECTOR	RICHARD C WAITLEY		PO BOX 7777	MERIDIAN	ID	USA	83680-7777	
DIRECTOR	RODNEY L SMITH		PO BOX 7777	MERIDIAN	ID	USA	83680-7777	
DIRECTOR	STEVEN D I	HAUSCHILD	PO BOX 7777	MERIDIAN	ID	USA	83680-7777	
5. Organized Under the Laws of: 6. A		6. Annual Report						
IDA HO C 140468		Signature: MAF		Date: 06/12/2006				
		Name (type or print): MARJORIE A. HOPKINS			Title: SECRETARY			
Processed 06/12/2006		* Electronically pro	vided signatures are accepted as origin	nal signatures.				