

No. **C 97792**

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2003
Annual Report Form**

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

HEATON, INC.
MAX GENE HEATON
975 JEFFERSON AVE

IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

MAX GENE HEATON
975 JEFFERSON AVE

IDAHO FALLS, ID 83402

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>
President	Brenda B Heaton	975 Jefferson	Idaho Falls	ID	83402
Director	MAX GENE Heaton	975 Jefferson	Idaho Falls	ID	83402

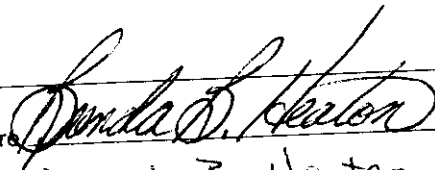
5. Organized Under the Laws of:

IDAHO
C 97792

6.

Signature

Name (Typed or
Printed)


Brenda B. Heaton

Date

2/24/03

Title

President

2912

Do Not Tape or Staple