

| No. C103328 | <p align="center">Annual Report Form Due No Later Than November 30, 1997</p> | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | | |
|--|---|-------------------------------|---|--------------|------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------------------|--|--|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | <p>1. Mailing Address - Please Correct, If Not Correct</p> <p align="center">UNITED HERITAGE HOLDINGS, IN JACK J WINDERL PO BOX 48</p> | | <p align="center">DENNIS L JOHNSON 1212 12TH AVE RD</p> <p align="center">NAMPA ID 83686</p> | | | | | | | | | | | | | | |
| <p>* FIRST NOTICE * NAMPA ID 63653 0048 ID C103328</p> <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</p> <table> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6"><i>See Attached</i></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> | <i>See Attached</i> | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | |
| <i>See Attached</i> | | | | | | | | | | | | | | | | | |
| 5. | <p>6.</p> <p>Signature <u>Ken M. Nelson</u> Date <u>2-18-97</u></p> <p>Name (Typed or Printed) <u>Kent M. Nelson</u> Title <u>One President</u></p> | | | | | | | | | | | | | | | | |

ISSUED: 07-04-1997 ↘ DO NOT TAPE OR STAPLE ↘

16408

UNITED HERITAGE HOLDINGS, INC.
and
UNITED HERITAGE FINANCIAL SERVICES, INC.

OFFICERS AND DIRECTORS

President & C.E.O.

Dennis L. Johnson
SS: [REDACTED] 4888 Rivervista Place Boise, ID 83703

Vice President and Chairman of the Board

Darrell H. Schultz
SS: [REDACTED] 946 Harcourt Road
Boise, ID 83702

Secretary/Treasurer

Jack J. Winderl
SS# [REDACTED] 4590 Savannah Lane Boise, ID 83703

Vice President, Chief Compliance Officer

Director

Jack Lacy
SS: [REDACTED] 2566 Grandview Drive Clarkston, WA 99403

Director

Richard Hall 702 W. Idaho, Ste. 700 Boise, ID 83702
SS: [REDACTED]