

No. C 47074		Due no later than Mar 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UNITED HERITAGE FINANCIAL SERVICES, INC. JACK J WINDERL PO BOX 3333 MERIDIAN ID 83680-3333		DENNIS L JOHNSON 707 E UNITED HERITAGE CT MERIDIAN ID 83642-3527			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KENT M DELANA	P.O. BOX 3333	MERIDIAN	ID	USA	83680-3333	
5. Organized Under the Laws of: IDAHO C 47074		6. Annual Report must be signed.* Signature: Kent M. Delana Name (type or print): Kent M. Delana					
		Date: 02/12/2007 Title: Secretary					
Processed 02/12/2007 * Electronically provided signatures are accepted as original signatures.							