

<b>No. C 95420</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> JOHN S CHAPMAN 11872 HWY 75  SUN VALLEY, ID 83353
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> HERITAGE CONSTRUCTION, INC. SCOTT BRANNEN 746 N LONGHORN AVE  EAGLE, ID 83616		<b>3. New Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
President	SCOTT BRANNEN	746 N Longhorn	Eagle Id 83616
Vice President	Robert Brannen	21 Queen Victoria Ct	Nampa Id 83651
Secretary			
<b>5. Organized Under the Laws of:</b>  IDAHO C 95420		<b>6.</b> Signature <u>Scott Brannen</u> Date <u>3-11-02</u> Name <small>(Typed or Printed)</small> <u>SCOTT BRANNEN</u> Title <u>President</u>	

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