

No. C 54902

Due no later than Jan 31, 2001

Annual Report Form

Return to:

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

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

HERITAGE PLACE, INC.

702 WEST WALNUT

COEUR D'ALENE, ID 83814

2. Registered Agent and Office NO PO BOX

MICHAEL GRABENSTEIN
702 W. WALNUT

COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

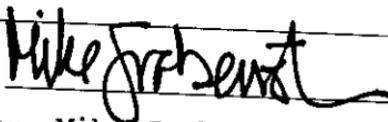
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Jack Knox	E. 2765 Driftwood Dr.	Post Falls,	ID	83854
V.P.	Don Campbell	3406 Broken Arrow Rd.	Coeur d'Alene,	ID	83814
Sec.Treas.	Darlene Nason	10811 N. Bluerock Lane	Hayden,	ID	83835
Director	John MacPhee	622 Sherman Ave.	Coeur d'Alene,	ID	83814
Director	Leonard McLean	5983 Loraine St.	Coeur d'Alene,	ID	83814
Director	Ray Kincheloe	2015 North 5th	Coeur d'Alene,	ID	83814
Director	Chris Fehr	815 East Foster	Coeur d'Alene,	ID	83814

5. Organized Under the Laws of:

IDAHO
C 54902

6.

Signature



Date 11/15/00

Name (Typed or Printed)

Mike Grabenstein

Title:

~~XXXX~~

Administrator

Issued 11/01/2000

Do Not Tape or Staple

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