

No. C 54902

Due no later than January 31, 2006  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

MICHAEL GRABENSTEIN  
702 W. WALNUT  
COEUR D'ALENE, ID 83814

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	KIRK WEAVER	BOX 3202	COEUR D'ALENE	ID	83816
VPRES	DIANA BUMPUS	455 CHERRY LN	" "	"	83815
SEC	EILEEN CRESSWELL	1111 MOUNTAIN AVE	" "	"	83814
TREAS	JACQUE OLSON	4950 FRAZIER DR	POST FALLS	"	83854
DIR	DON SCHIERMAN	363 VISTA DR	COEUR D'ALENE	"	83815
DIR	JEFF WILKENS	BOX 2084/6576 FERNANUK RD	" "	"	83816
DIR	WALLY GOODSEN	1817 E FRISCO	" "	"	83815

5. Organized Under the Laws of:

IDAHO  
C 54902

6.

Signature

Date 1/11/05

Name (Typed or Printed)

MIKE GRABENSTEIN

Title

EX. DIRECTOR