

No. <b>W 45421</b>		Due no later than Dec 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) GLENDA JO HEISS 101 COTTONWOOD CIRCLE HAILEY ID 83333					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. <b>Mailing Address: Correct in this box if needed.</b> HEISS PROPERTIES, LLC GLENDA JO HEISS 101 COTTONWOOD CIRCLE HAILEY ID 83333		3. <u>New</u> Registered Agent Signature.					
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</b>									
<b>Manager or Member Name</b> Manager Member (circle one) Glenda Jo Heiss		<b>Street or PO Address</b> 101 Cottonwood Circle		<b>City</b> Hailey	<b>State</b> Idaho				
				<b>Country</b> USA	<b>Postal Code</b> 83333				
				Blaine County					
5. Organized Under the Laws of:  IDAHO W 45421		6. <table border="0" style="width: 100%;"> <tr> <td>Signature: <u>Glenda Jo Heiss</u></td> <td>Date: <u>12/20/11</u></td> </tr> <tr> <td>Name (type or print): <u>Glenda Jo Heiss</u></td> <td>Title: <u>Managing Member</u></td> </tr> </table>				Signature: <u>Glenda Jo Heiss</u>	Date: <u>12/20/11</u>	Name (type or print): <u>Glenda Jo Heiss</u>	Title: <u>Managing Member</u>
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