

No. <b>W 52839</b>		Due no later than Jul 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HEATH PROPERTIES, LLC GORDON W HEATH 225 W FRANKLIN RD MERIDIAN ID 83642		GORDON W HEATH 225 W FRANKLIN RD MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	GORDON W HEATH	948 W. COLCHESTER DRIVE	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:  <b>ID W 52839</b>		6. Annual Report must be signed.* Signature: Gordon Heath Name (type or print): Gordon Heath Date: 05/26/2009 Title: President					
Processed 05/26/2009		* Electronically provided signatures are accepted as original signatures.					