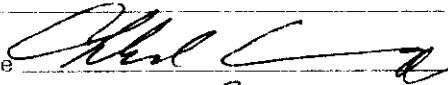


No. W 23748 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CUMMINGS HERITAGE LAND, L.L.C. 650 LYRIC CENTRE 440 LOUISIANA HOUSTON, TX 77002 1634	2. Registered Agent and Office NO PO BOX JOE YOCKEY 1061 CLAYPIT RD TROY, ID 83871 1634 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
MEMBER	CHARLES C. Cummings	2806 GREENTREE DR	PEARLAND	TX	77581
MEMBER	JOY YOCKEY	1061 CLAYPIT RD.	TROY	ID	83871
MEMBER	VIRGINIA WARREN	P.O. BOX 901	HIGHLANDS	TX	77562
MEMBER	WILLIAM CUMMINGS	1107 S. MAIN	HIGHLANDS	TX	77562
MEMBER	TIMOTHY CUMMINGS	3330 W. MONTEBELLO	COLORADO SPRINGS, CO		80918

5. Organized Under the Laws of: IDAHO W 23748	6. Signature  Date <u>4/21/05</u> Name (Typed or Printed) <u>CHARLES C. Cummings</u> Title <u>MEMBER</u>
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