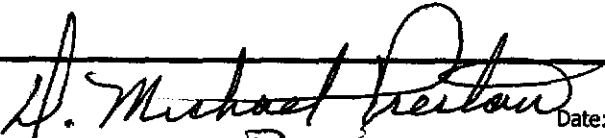


No. C 150753	Due no later than Sep 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) D MICHAEL PRESTON 420 BITTERROOT DR BOISE ID 83709																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE			1. Mailing Address: Correct in this box if needed. HERITAGE PLACE SUBDIVISION HOMEOWNERS ASSOCIATION, INC. D MICHAEL PRESTON 420 BITTERROOT DR BOISE ID 83709	3. <u>New</u> Registered Agent Signature.																				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>D. MICHAEL PRESTON</td> <td>420 BITTERROOT DR</td> <td>Boi</td> <td>ID</td> <td></td> <td>83709</td> </tr> <tr> <td>V. PRES.</td> <td>DAVID LEADER</td> <td>8970 W DUCK LAKE</td> <td>Boi</td> <td>ID</td> <td></td> <td>83714</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRES.	D. MICHAEL PRESTON	420 BITTERROOT DR	Boi	ID		83709	V. PRES.	DAVID LEADER	8970 W DUCK LAKE	Boi	ID		83714
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5. Organized Under the Laws of: IDAHO C 150753	6. Signature:  D. MICHAEL PRESTON Name (type or print):			Date: <u>8/10/12</u> Title: <u>PRES.</u>																				