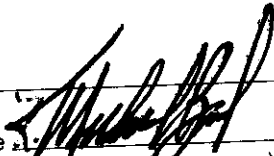


No. W 3010	Due no later than October 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX K MICHAEL BIRD 609 W MAPLE POCA TELLO, ID 83201	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HERITAGE DEVELOPMENT, LLC GARY L. GIBSON P O BOX 2684 POCA TELLO, ID 83206		3. <u>New</u> Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Members.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
		<u>Zip</u>		
Member	K. Michael Bird	PO Box 2684	Pocatello	ID 83206
member	Gary L. Gibson	PO Box 2684	Pocatello	ID 83206
5. Organized Under the Laws of: IDAHO W 3010		6. Signature  Date <u>8/7/03</u> Name (Typed or Printed) <u>K. Michael Bird</u> Title <u>Member</u>		