

No. W 45588	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
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 RESOURCES, LLC 741 E JAMAICA CT MERIDIAN, ID 83642		MARK A HALLSTEAD 741 E JAMAICA CT MERIDIAN, ID 83642 3. New Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>ACTION RESOURCES CORP</td> <td>741 E. JAMAICA CT.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>MEMBER</td> <td>MARK. A. HALLSTEAD</td> <td>741 E. JAMAICA CT.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>MEMBER</td> <td>LETICIA S. HALLSTEAD</td> <td>741 E. JAMAICA CT.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	MEMBER	ACTION RESOURCES CORP	741 E. JAMAICA CT.	MERIDIAN	ID	83642	MEMBER	MARK. A. HALLSTEAD	741 E. JAMAICA CT.	MERIDIAN	ID	83642	MEMBER	LETICIA S. HALLSTEAD	741 E. JAMAICA CT.	MERIDIAN	ID	83642
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5. Organized Under the Laws of: IDAHO W 45588		6. Signature <u><i>Mark Hallstead</i></u> Date <u>12-11-2006</u> Name (Typed or Printed) <u>MARK A. HALLSTEAD</u> Title <u>MEMBER</u>																									