

No. C 95420 <i>CAS420</i> 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 May 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable. HERITAGE CONSTRUCTION, INC. SCOTT BRANNEN 746 N LONGHORN, WIL EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX JOHN S CHAPMAN 11872 HWY 75 SUN VALLEY, ID 83353 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>SCOTT BRANNEN</td> <td>746 N Longhorn</td> <td>Eagle</td> <td>Id</td> <td>83616</td> </tr> <tr> <td>Vice-President</td> <td>Robert Brannen</td> <td>21 N Queen Victoria Ct.</td> <td>Nampa</td> <td>Id</td> <td>83687-8135</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	SCOTT BRANNEN	746 N Longhorn	Eagle	Id	83616	Vice-President	Robert Brannen	21 N Queen Victoria Ct.	Nampa	Id	83687-8135	Secretary					
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5. Organized Under the Laws of: IDAHO C 95420	6. Signature <i>Scott Brannen</i> Date <i>May 31-03</i> Name (Typed or Printed) SCOTT BRANNEN Title <i>President</i>																									