

No. W 59529		Due no later than Feb 28, 2010		2. Registered Agent and Address (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 needed. ULTIMATE HERITAGE BUILDERS L.L.C. GERMAN MORILLON 2629 E 600 N TRLR #6 ST ANTHONY ID 83445 USA		GERMAN MORILLON 2629 E 600 N TRLR #6 ST ANTHONY ID 83445			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	GERMAN MORILLON	2629 E 600 N TRLR #6	ST ANTHONY	ID	USA	83445	
MEMBER	ROBERTO MORILLON	2629 E 600 N TRLR #6	ST ANTHONY	ID	USA	83445	
5. Organized Under the Laws of: ID W 59529		6. Annual Report must be signed.* Signature: German Morillon Name (type or print): German Morillon Date: 02/10/2010 Title: Owner					
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					