

No. <b>C 109529</b>	Due no later than Feb 28, 2001		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		PRENTICE HALL CORP
	1. Mailing Address - Correct in this box, if applicable AMERICAN HERITAGE GROUP, INC. WAYNE L HANSON <b>CARL A MADSEN</b> <del>1401 W BEECHCRAFT ST</del> <del>1511 FORTALES</del> POCATELLO, ID 83204		1401 SHORELINE DR STE 2  BOISE, ID 83702
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> <b>SEC./DIR.</b>	<u>Name</u> <b>CARL A MADSEN</b>	<u>Street or P.O. Address</u> <b>1511 FORTALES</b>	<u>City</u> <b>POCATELLO</b> <u>State</u> <b>IDAHO</b> <u>Zip</u> <b>83204</b>
5. Organized Under the Laws of:  NEVADA C 109529		6. Signature <u><i>Carl A Madsen</i></u> Date <u><b>5/1/01</b></u> Name <small>(Typed or Printed)</small> <u><b>CARL A MADSEN</b></u> Title: <u><b>SEC./DIR.</b></u> <del>XXXX</del>	