

No. C 103328		Due no later than Sep 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED HERITAGE FINANCIAL GROUP, INC. MARJORIE A HOPKINS PO BOX 7777 MERIDIAN ID 83680-7777 USA		MARJORIE A HOPKINS 707 E UNITED HERITAGE CT MERIDIAN ID 83642	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	JULIE E PRAFKE	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
DIRECTOR	NED E CLARK	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
DIRECTOR	RICHARD E HALL	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
DIRECTOR	RICHARD C WAITLEY	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
DIRECTOR	RODNEY L SMITH	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
DIRECTOR	STEVEN D HAUSCHILD	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
SECRETARY	MARJORIE A HOPKINS	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
PRESIDENT	DENNIS L JOHNSON	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
DIRECTOR	JAMES HAY	PO BOX 7777	MERIDIAN	ID	USA 83680-7777
5. Organized Under the Laws of: ID C 103328		6. Annual Report must be signed.* Signature: Marjorie Hopkins Name (type or print): Marjorie Hopkins Date: 07/14/2008 Title: Secretary			
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.			