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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

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Entity Name and Mailing Address:

UNITED HERITAGE FINANCIAL GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000319198

Address

PO BOX 7777

MERIDIAN, ID 83680-7777

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C103328

The registered agent on record is:

Registered Agent

JEFFREY D NEUMEYER

Registered Agent

Physical Address

707 E UNITED HERITAGE CT

MERIDIAN, ID 83642

Mailing Address

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Corporate Officers and Directors:

Name	Title	Address
DENNIS L JOHNSON	President	PO BOX 7777 MERIDIAN, ID 83680
JEFFREY D NEUMEYER	Secretary	PO BOX 7777 MERIDIAN, ID 83680
STEVEN D HAUSCHILD	Director	PO BOX 7777 MERIDIAN, ID 83680
RICHARD C WAITLEY	Director	PO BOX 7777 MERIDIAN, ID 83680
DIANE L POLSER	Director	PO BOX 7777 MERIDIAN, ID 83680
JEROME CLARK FISCHER	Director	PO BOX 7777 MERIDIAN, ID 83680
MICHAEL M BREM	Director	PO BOX 7777 MERIDIAN, ID 83680
MICHAEL M MOONEY	Director	PO BOX 7777 MERIDIAN, ID 83680
JOHN W HOLLERAN	Director	PO BOX 777 MERIDIAN, ID 83680
DENNIS L JOHNSON	Director	PO BOX 7777 MERIDIAN, ID 83680
DEAN D SANDROS	Treasurer	PO BOX 7777 MERIDIAN, ID 83680
TODD H GILL	Vice President	PO BOX 7777 MERIDIAN, ID 83680
MARCUS S MCDONALD	Vice President	PO BOX 7777 MERIDIAN, ID 83680
KEVIN W LUCKE	Vice President	PO BOX 219 SUBLIMITY, OR 97385-0219
MARJORIE A HOPKINS	Vice President	PO BOX 7777 MERIDIAN, ID 83680
ROBERT J MCCARVEL	Vice President	PO BOX 7777 MERIDIAN, ID 83680
STEPHEN G HANEY	Vice President	PO BOX 7777 MERIDIAN, ID 83680
RICHARD SHANE NELSON	Vice President	PO BOX 7777 MERIDIAN, ID 83680
STEFANIE A THIEL	Vice President	PO BOX 7777 MERIDIAN, ID 8380
JOHANNA C HALE	Vice President	PO BOX 7777 MERIDIAN, ID 83680
SHAWN R TURNER	Vice President	PO BOX 7777 MERIDIAN, ID 83680
ERIC F NICHOLS	Vice President	PO BOX 7777 MERIDIAN, ID 83680
JACK J WINDERL	Vice President	PO BOX 7777 MERIDIAN, ID 83680
JEFFREY D NEUMEYER	Vice President	PO BOX 7777 MERIDIAN, ID 83680



DEAN D SANDROS	Vice President	PO BOX 7777 MERIDIAN, ID 83680
The annual report must be signed by an authorized signer of the entity. <i>Jeffrey D. Neumeyer</i> <u>08/26/2019</u> Sign Here Date Signer's Title: Senior Vice President, General Counsel, & Corporate Secretary		