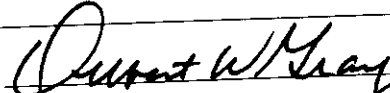


No. C 117731	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HERITAGE FINANCIAL GROUP, INC. 16 12TH AVE S STE 102 NAMPA, ID 83651		DELBERT W GRAY 16 12TH AVE S STE 102 NAMPA, ID 83651 3. New 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>Delbert W. Gray</td> <td>16 12TH AVE So, #102</td> <td>NAMPA</td> <td>ID</td> <td>83651</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	Delbert W. Gray	16 12TH AVE So, #102	NAMPA	ID	83651
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Delbert W. Gray	16 12TH AVE So, #102	NAMPA	ID	83651										
5. Organized Under the Laws of: IDAHO C 117731	6. Signature  Name (Typed or Printed) DELBERT W. GRAY	Date 2/07/01 Title: President													