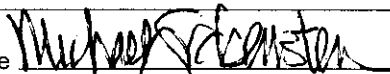


No. C 54902 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HERITAGE PLACE, INC. 702 WEST WALNUT COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX MICHAEL GRABENSTEIN 702 W. WALNUT COEUR D'ALENE, ID 83814 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	DON SCHERMANN	611 N 17TH	CDA	ID	83814
SEC	DON JOHNSON	212 KNOTTY PINE LN	CDA	ID	83815
TREAS	JOE RICHARDSON	1337 STARLING AVE	HAYDEN	ID	83835
DIR	JACK KNOX	9283 W DRIFTWOOD DR	CDA	ID	83814
DIR	LEN MCLEAN	5783 LORRAINE ST	CDA	ID	83814
DIR	EILEEN CRESSWELL	3467 S. BONNEILL ST	CDA	ID	83814
DIR	DON CAMPBELL	PO BOX 1597	HAYDEN	ID	83835

5. Organized Under the Laws of: IDAHO C 54902	6. Signature  Name (Typed or Printed) <u>Michael Grabenstein</u> Date <u>11/11/02</u> Title <u>Administrator</u>
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