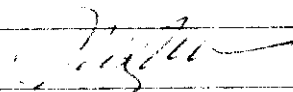


No. C 106456	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JACK WALDEN 722 LARCH STREET SANDPOINT, ID 83864		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEAT, INC. JACK WALDEN 722 LARCH STREET SANDPOINT, ID 83864		3. <u>New</u> Registered Agent Signature		
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	Maria Walden	722 Larch	Sandpt	Id	83864
Sec	Jack Walden	722 Larch	Sandpt	Id	83864
5. Organized Under the Laws of: IDAHO C 106456		6. Signature  Date <u>4-19-05</u> Name <small>(Typed or Printed)</small> <u>Maria Walden</u> Title <u>pres</u>			