

No. W 25289

**Due no later than July 31, 2004
Annual Report Form**

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

ENGLISH HERITAGE LLC
2202 W SPAULDING STREET
BOISE, ID 83705

2. Registered Agent and Office **NO PO BOX**

NIGEL PAYNE
2202 W SPAULDING STREET
BOISE, ID 83705

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	NIGEL PAYNE	2202 W SPAULDING ST	BOISE	ID	83705
MEMBER	DAVID HARRIS	1553 S KIRKSTONE LN APT 101	BOISE	ID	83706

5. Organized Under the Laws of:

IDAHO
W 25289

6.

Signature

Name (Typed or
Printed)

Date 07/12/04

Title NIGEL PAYNE