

No. C 119863		Due no later than Jun 30, 2005		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NEW HERITAGE THEATRE COMPANY (THE) DENE ONEIDA 5224 N NORTHWALL AVE BOISE ID 83703 0000		A DENE ONEIDA 5224 N NORTHWALL BOISE ID 83703 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SANDRA CAVANAUGH	PO BOX 44269	BOISE	ID	USA	83711
DIRECTOR	LARRY HARPE	PO BOX 44269	BOISE	ID	USA	83711
DIRECTOR	JOHN HADLEY	PO BOX 44269	BOISE	ID	USA	83711
DIRECTOR	JOHN YOUNG	PO BOX 44269	BOISE	ID	USA	83711
DIRECTOR	FRANK SESEK	PO BOX 44269	BOISE	ID	USA	83711
DIRECTOR	DENE ONEIDA	PO BOX 44269	BOISE	ID	USA	83711
SECRETARY	CHARLES LAUTERBACH	PO BOX 44269	BOISE	ID	USA	83711
PRESIDENT	ROSLIN ATLEY	PO BOX 44269	BOISE	ID	USA	83711
5. Organized Under the Laws of: IDAHO C 119863		6. Annual Report must be signed.* Signature: A Dene Oneida Name (type or print): A Dene Oneida Date: 06/29/2005 Title: Vice President				
Processed 06/29/2005		* Electronically provided signatures are accepted as original signatures.				