

No. W 74671	Due no later than May 31, 2012 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		JAY PAUL JOHNSON 329 S WOODRUFF IDAHO FALLS ID 83401			
	HERITAGE HILLS LLC. J PAUL JOHNSON 329 S WOODRUFF IDAHO FALLS ID 83401		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	BRENT JOHNSON	329 S WOODRUFF	IDAHO FALLS	ID	USA	83401
MANAGER	PAUL JOHNSON	329 S WOODRUFF	IDAHO FALLS	ID	USA	83401
MANAGER	GREG HANSON	3539 BRIAR CREEK	IDAHO FALLS	ID	USA	83406
MANAGER	SHON DENNING	3539 BRIAR CREEK	IDAHO FALLS	ID	USA	83406
5. Organized Under the Laws of: ID W 74671	6. Annual Report must be signed.*					
		Signature: Shon Denning	Date: 05/23/2012			
		Name (type or print): Shon Denning	Title: Manager			
Processed 05/23/2012		* Electronically provided signatures are accepted as original signatures.				