

| <b>No. C 109796</b>  | <b>Due no later than March 31, 2004<br/>Annual Report Form</b>   |                               | 2. Registered Agent and Office <b>NO PO BOX</b>  |              |                    |             |                               |             |              |            |           |                    |                   |       |    |       |           |                    |                   |        |    |       |           |  |  |  |  |  |
|--|--|-------------------------------|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|--------------------|-------------------|-------|----|-------|-----------|--------------------|-------------------|--------|----|-------|-----------|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable.<br><br>HERITAGE REFLECTIONS, INC.<br>RAYMOND E TOMCZAK<br>8610 OVERLAND RD<br><br>BOISE, ID 83709 |                               | RAYMOND E TOMCZAK<br>8610 OVERLAND RD<br><br>BOISE, ID 83709<br><br>3. <u>New</u> Registered Agent Signature |              |                    |             |                               |             |              |            |           |                    |                   |       |    |       |           |                    |                   |        |    |       |           |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.   |  |                               |  |              |                    |             |                               |             |              |            |           |                    |                   |       |    |       |           |                    |                   |        |    |       |           |  |  |  |  |  |
| <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Raymond E. Tomczak</td> <td>8610 Overland Rd.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>secretary</td> <td>Kathleen B Tomczak</td> <td>8610 Overland Rd.</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |  |                               |  |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Raymond E. Tomczak | 8610 Overland Rd. | Boise | ID | 83709 | secretary | Kathleen B Tomczak | 8610 Overland Rd. | Boise, | ID | 83709 | Treasurer |  |  |  |  |  |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |           |                    |                   |       |    |       |           |                    |                   |        |    |       |           |  |  |  |  |  |
| President  | Raymond E. Tomczak   | 8610 Overland Rd.             | Boise  | ID           | 83709              |             |                               |             |              |            |           |                    |                   |       |    |       |           |                    |                   |        |    |       |           |  |  |  |  |  |
| secretary  | Kathleen B Tomczak   | 8610 Overland Rd.             | Boise,   | ID           | 83709              |             |                               |             |              |            |           |                    |                   |       |    |       |           |                    |                   |        |    |       |           |  |  |  |  |  |
| Treasurer  |  |                               |  |              |                    |             |                               |             |              |            |           |                    |                   |       |    |       |           |                    |                   |        |    |       |           |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 109796   | 6. Signature <u>Kathleen B Tomczak</u> Date <u>Jan 31, 2004</u><br>Name (Typed or Printed) <u>Kathleen B Tomczak</u> Title <u>secretary/treasurer</u>      |                               |  |              |                    |             |                               |             |              |            |           |                    |                   |       |    |       |           |                    |                   |        |    |       |           |  |  |  |  |  |