CR2E003 (9/99)

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # B96000000217 1. Entity Name "FILED SECRETARY OF STATE HERITAGE OPERATING, LIMITED PARTNERSHIP DIVISION OF CORPORATIONS 00 FEB 22 AMID: 21 Mailing Address Principal Place of Business **2225 11TH AVENUE** 8801 SOUTH YALE. SUITE 310 **TULSA OK 74137** HELENA MT 59601-4880 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. -Applied For City & State 4. FEI Number City & State 73-1495293 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contribution 9. Capital Contributions \$10,547,250.00 in FLORIDA to date. 10,54 1,050 SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY 12. F96000002981 DOCUMENT# STREET ADDRESS HERITAGE HOLDINGS, INC. NAME STREET ADDRESS 8801 SOUTH YALE, STE. 310 CITY-ST-ZIP **TULSA OK 74137** CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCHMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CCTY - ST - 7IP DOCUMENT # STREET ADDRESS STREE NADDRESS CITY-ST-ZIP - ZIP STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

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2-15-10

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