

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005290

FILED
Apr 26, 2007
Secretary of State

Entity Name: UNITED HERITAGE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

PO BOX 3333
MERIDIAN, ID 836803333

New Principal Place of Business:

707 E. UNITED HERITAGE CT
MERIDIAN, ID 83642

Current Mailing Address:

PO BOX 3333
MERIDIAN, ID 836803333

New Mailing Address:

FEI Number: 82-0305460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVP () Delete
Name: HALL, RICHARD E
Address: 702 W. IDAHO STE 700
City-St-Zip: BOISE, ID 83702

Title: CVP () Delete
Name: SMITH, R.L.
Address: 602 N BROADWAY
City-St-Zip: RED LODGE, MT 59068

Title: PCEO () Delete
Name: WINDERL, JACK
Address: 707 E UNITED HERITAGE COURT
City-St-Zip: MERIDIAN, ID 836423527

Title: VPD () Delete
Name: JOHNSON, DENNIS
Address: 707 UNITED HERITAGE COURT
City-St-Zip: MERIDIAN, ID 836423527

Title: VPST () Delete
Name: DELANA, KENT M
Address: 707 UNITED HERITAGE COURT
City-St-Zip: MERIDIAN, ID 836423527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENT M. DELANA

VPST

04/26/2007

Electronic Signature of Signing Officer or Director

Date