



0003499104

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003499104

Date Filed: 4/30/2019 5:49:03 PM

Entity Name and Mailing Address:

HENRY ELECTRIC, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000484916

Address

3801 SHADOW PINE CIR
NEW MEADOWS, ID 83654-1200

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C159708

The registered agent on record is:

Registered Agent

JOHN A HENRY
Registered Agent

Physical Address

3801 SHADOW PINE CIRCLE
NEW MEADOWS, ID 83654

Mailing Address

Corporate Officers and Directors:

Name	Title	Address
MALETA A HENRY	Vice President	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654
JOHN A HENRY	President	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654
JOHN A HENRY	Treasurer	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654
MALETA A HENRY	Secretary	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654

The annual report must be signed by an authorized signer of the entity.

JOHN A. HENRY

Sign Here

04/30/2019

Date

Signer's Title: PRESIDENT

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