

No. **C 79106**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Jul 31, 2002  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

HENRY-GRIFFITTS, INC.  
ROSS D. HENRY  
P O BOX 1630

HAYDEN LAKE, ID 83835

2. Registered Agent and Office **NO PO BOX**

ROSS D HENRY  
827 W PRAIRIE

HAYDEN LAKE, ID 83835

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held    Name

Street or P.O. Address

City

State

Zip

*see attached*

5. Organized Under the Laws of:

IDAHO  
C 79106

6.

Signature

Name (Typed or  
Printed)

*DC Lynch*

*David C Lynch*

Date

Title

*6-14-02*

*Secretary*

3863

**Do Not Tape or Staple**

Henry-Griffitts, Inc.  
Idaho Annual Report  
C79106

Question 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors.

| <u>Office Held</u> | <u>Name</u>         | <u>Street or PO Box</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------|-------------|--------------|------------|
| Pres/CEO/Dir       | James E. Hofmeister | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| VP/Dir             | Randall D. Henry    | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| Dir                | Ross D. Henry       | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| Dir                | Scott Hiegel        | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| Dir                | Jerry Hiegel        | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| Dir                | Mark Gullickson     | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| Dir                | Bruce Ellingsen     | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| Dir                | Gene R. Christie    | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| Dir                | William McDonald    | P.O. Box 1630           | Hayden Lake | ID           | 83835      |
| Sec/Trea/CFO       | David C. Lynch      | P.O. Box 1630           | Hayden Lake | ID           | 83835      |