| No. W 40203  | Due no later than June 30, 2006   |           | 2. Registered Agent and Office NO PO BOX  W R HENDERSON 492 MAUPIN LN REXBURG, ID 83440 0190 |              |
|--|---|-----------|--|--------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | Annual Report Form  1. Mailing Address - Correct in this box, if applicable HENDERSON ADDITION, LLC PO BOX 190 REXBURG, ID 83440 0190 |           |  |              |
| NO FILING FEE IF RECEIVED BY DUE DATE  4. Limited Liability Companies                          | es: Enter Names and Addresses of N  |           | New Registered Ager  | nt Signature |
| Office held Name   | Street or P.O. Address  | City      | State  | <u>Zip</u>   |
| Managing W. R. Hen<br>Member   | derson P.O. Box 190   | Rexburg   | Idaho  | 83440        |
|  |   |           |  |              |
| 5. Organized Under the Laws of:<br>IDAHO<br>W 40203  | Olgitation =  | Henderson |  | ging Member  |