

No. C 45779		Due no later than Jul 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HENDERSON'S AUTOMOTIVE WAREHOUSE, INC. DAVID ADAMS P. O. BOX 409 REXBURG ID 83440		DAVID ADAMS 160 N. 2ND EAST REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAVID T ADAMS	P.O. BOX 409 156 NORTH 2ND EAST	REXBURG,	ID	USA	83440	
5. Organized Under the Laws of: ID C 45779		6. Annual Report must be signed.* Signature: David Adams Name (type or print): David Adams Date: 05/18/2009 Title: President					
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.					