

No. C 56478	Due no later than Sep 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX L M STEELMAN JR PO BOX 94 1257 W 16TH ST BURLEY, ID 83318						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HENDERSON ENTERPRISES, INC. JOE H. HENDERSON 25 DRESSAGE CR PRESCOTT, AZ 86303	3. <u>New</u> Registered Agent Signature						
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
PRESIDENT / JOE H. HENDERSON 25 DRESSAGE CIRCLE PRESCOTT AZ 86303 TREASURER								
SECRETARY NIKKI HENDERSON 25 DRESSAGE CIRCLE PRESCOTT AZ 86303								
DIRECTOR JUSTIN HENDERSON 4366 E. ABRAHAM LN. PHOENIX AZ 85050								
DIRECTOR JASON HENDERSON 910 S. LUELLA CT. PAHRUMP NV 89041								
DIRECTOR JILL CALYA 3301 N. CORRINE UNIT A PRESCOTT VALLEY, AZ 86314								
5. Organized Under the Laws of: IDAHO C 56478	6. Signature <u>Joe H. Henderson</u> Date <u>8/31/00</u> (Typed Name Printed) <u>JOE H. HENDERSON</u> Title: <u>PRES./TRES.</u>							

Issued 07/10/2000

Do Not Tape or Staple

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