

No. **C 79106**

Due no later than Jul 31, 2001

Annual Report Form

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

ROSS D HENRY
827 W PRAIRIE

HAYDEN LAKE, ID 83835

3. New Registered Agent Signature

Return to:

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

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

HENRY-GRIFFITHS, INC.

ROSS D. HENRY
P O BOX 1630

HAYDEN LAKE, ID 83835

NO FILING FEE IF

RECEIVED BY DUE DATE

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

DC Lynch

Date

5-18-01

Title:

Name

(Typed or
Printed)

David C. Lynch

~~xxx~~

Secretary

3587

. Henry-Griffitts, Inc.
Idaho Annual Report
C79106

Question 4.

Name	Title	Director	Street	City	State	Zip
Gene Christie		Yes	PO Box 1630	Hayden Lake	ID	83835
Bruce Ellingsen		Yes	PO Box 1630	Hayden Lake	ID	83835
Mark Gullickson		Yes	PO Box 1630	Hayden Lake	ID	83835
Randall D. Henry	Vice President	Yes	PO Box 1630	Hayden Lake	ID	83835
Ross D. Henry	CBO	Yes	PO Box 1630	Hayden Lake	ID	83835
Jerry Hiegel		Yes	PO Box 1630	Hayden Lake	ID	83835
Scott Hiegel		Yes	PO Box 1630	Hayden Lake	ID	83835
James E. Hofmeister	CEO	Yes	PO Box 1630	Hayden Lake	ID	83835
David C. Lynch	CFO, Sec, & Treas	No	PO Box 1630	Hayden Lake	ID	83835
William McDonald	Chairman	Yes	PO Box 1630	Hayden Lake	ID	83835