

No. W 12140		Due no later than Jun 30, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HENRY & SONS, LLC ERNEST G HENRY 1176 UPLAND DR SANDPOINT ID 83864		ERNEST G HENRY 1176 UPLAND DR SANDPOINT ID 83864	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	ERNEST G HENRY	1176 UPLAND DR	SANDPOINT	ID	83864
MEMBER	DEBBIE M HENRY	1176 UPLAND DR	SANDPOINT	ID	83864
5. Organized Under the Laws of: ID W 12140		6. Annual Report must be signed.* Signature: Ernest G Henry Name (type or print): Ernest G Henry Date: 06/19/2015 Title: Member			
Processed 06/19/2015		* Electronically provided signatures are accepted as original signatures.			