

No. C 69804		Due no later than May 31, 2012		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. HENRY'S LAKE FOUNDATION, INC. LORRAINE SNIPPER PO BOX 1389 WEST YELLOWSTONE MT 59758 USA		PENNY FEGA 5435 WIDGEON RD ISLAND PARK ID 83429			
				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	
SECRETARY	LORRAINE SNIPPER	PO BOX 1389	WEST YELLOWSTONE	MT	USA	59758	
DIRECTOR	MELODY TAFT	PO BOX 1389	WEST YELLOWSTONE	MT	USA	59758	
DIRECTOR	STEVE SNIPPER	PO BOX 1389	WEST YELLOWSTONE	MT	USA	83429	
PRESIDENT	PHIL BARKER	PO BOX 1389	WEST YELLOWSTONE	MT	USA	59758	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 69804		Signature: Lorraine Snipper				Date: 04/07/2012	
		Name (type or print): Lorraine Snipper				Title: Secretary	
Processed 04/07/2012		* Electronically provided signatures are accepted as original signatures.					