

No. C 163902		Due no later than Dec 31, 2011		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. HENKELS HOLDINGS LTD. BEN HENKELS P O BOX 3350 HAYDEN ID 83835 USA		BEN HENKELS 970 W SPRINGFIELD DR COEUR D'ALENE ID 83815			
				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	BEN HENKELS	P O BOX 3350	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 163902		Signature: Ben Henkels				Date: 01/12/2012	
		Name (type or print): Ben Henkels				Title: President	
Processed 01/12/2012		* Electronically provided signatures are accepted as original signatures.					