



0003423425

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003423425

Date Filed: 2/6/2019 12:33:30 AM

## Entity Name and Mailing Address:

**HENDERSON RANCHES, INC.**

The file number of this entity on the records of the Idaho Secretary of State is: 0000123747

Address

PO BOX 25  
ARIMO, ID 83214-0025

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C37078

## The registered agent on record is:

Registered Agent

**TOM HENDERSON**  
Registered Agent

Physical Address

2470 E ARIMO RD  
ARIMO, ID 83214

Mailing Address

## The name and street address of the new registered agent and office in Idaho is:

Registered Agent

Registered Agent  
**Merle Henderson**  
Physical Address:  
**MERLE HENDERSON**  
2470 EAST ARIMO ROAD  
ARIMO, ID 83214  
Mailing Address:  
PO BOX 25  
ARIMO, ID 83214-0025

## Signature of newly appointed agent:

**Merle D. Henderson****02/06/2019**

Sign Here

Date

## Corporate Officers and Directors:

Name	Title	Address
MERLE D. HENDERSON	President	2470 EAST ARIMO ROAD ARIMO, ID 83214
AMANDA OLIVIA HENDERSON	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214
MATTHEW LARSEN HENDERSON	Vice President	1035 STAMPER ROAD FAYETTEVILLE, NC 28305
RACHEL KERR	Secretary	333 S 200 W LEHI, UT 84043

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The annual report must be signed by an authorized signer of the entity.

*Merle Henderson*

Sign Here

Signer's Title: President

*02/06/2019*

Date