

No. W 23936

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

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'S N. 40, LLC
PETER HARRIS
6126 W STATE ST
BOISE, ID 83703PETER HARRIS
6951 DUNCAN LANE
BOISE, ID 83714NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Peter Harris	6951 N. Duncan	Boise	ID	83714
Member	David Elcox	6951 N. Duncan	Boise	ID	83714
Member	Maira Elcox	6951 N. Duncan	Boise	ID	83714
Member	Craig Van Engelen	6126 W. State St.	Boise	ID	83703
Member	Kristen Van Engelen	6126 W. State St.	Boise	ID	83703

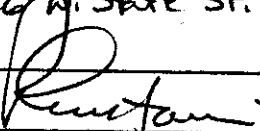
5. Organized Under the Laws of:

IDAHO
W 23936

6.

Signature

Name

(Typed or
Printed)

Peter Harris

Date

3/22/07

Title

Member

Issued 02/01/2007

Do Not Tape or Staple

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