

No. C100219	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX ARTHUR RAY HENDERSON 1366 JOHN ADAMS PARKWAY IDAHO FALLS ID 83401	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HENDERSON INVESTMENT CO. ARTHUR RAY HENDERSON 1366 JOHN ADAMS PARKWAY IDAHO FALLS ID 83401		3. Organized Under the Laws of: ID C100219	
	* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
Pres	Arthur Ray Henderson	1366 John Adams Parkway	Idaho Falls	ID 83401
Sec	Jerrie Payne	3223 E Lincoln	Idaho Falls	ID 83401
Director	Richard Payne	3223 E Lincoln	Idaho Falls	ID 83401
Director	Debi Davis	3293 E Lincoln	Idaho Falls	ID 83401
5. Signature of New Registered Agent		6. Signature <u>Jerrie Payne</u> Date <u>8/3/99</u> Name (Typed or Printed) <u>Jerrie Payne</u> Title <u>Sec.</u>		

ISSUED: 07-03-1999

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