

No. C 155475		Due no later than Jul 31, 2009		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. HECON, INC. JOANN K HENESH 1280 BAILEY CREEK SODA SPRINGS ID 83276 USA		JOANN HENESH 1280 BAILEY CREEK SODA SPRINGS ID 83276			
				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	
DIRECTOR	BILL L HENESH	1280 BAILEY CREEK	SODA SPRINGS	ID	USA	83276	
TREASURER	JOANN K HENESH	1280 BAILEY CREEK	SODA SPRINGS	ID	USA	83276	
SECRETARY	BILL L HENESH	1280 BAILEY CREEK	SODA SPRINGS	ID	USA	83276	
PRESIDENT	JOANN K HENESH	1280 BAILEY CREEK	SODA SPRINGS	ID	USA	83276	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 155475		Signature: JoAnn K Henesh				Date: 05/18/2009	
		Name (type or print): JoAnn K Henesh				Title: President	
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.					