

No. W 13244		Due no later than Oct 31, 2012		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. HENDERSON INVESTMENT PROPERTIES, L.L.C. ROGER HENDERSON PO BOX 512 POCATELLO ID 83204 USA		ROGER HENDERSON 69 VALLEYVIEW DR POCATELLO ID 83204			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ROGER HENDERSON	69 VALLEYVIEW DR	POCATELLO	ID	USA	83204	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 13244		Signature: Roger Henderson				Date: 08/31/2012	
		Name (type or print): Roger Henderson				Title: Manager	
Processed 08/31/2012		* Electronically provided signatures are accepted as original signatures.					