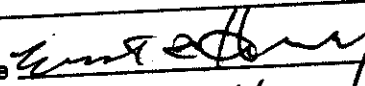


No. W 12140 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HENRY & SONS, LLC ERNEST G HENRY 1176 UPLAND DR SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX ERNEST G HENRY 1176 UPLAND SANDPOINT, ID 83864 3. New Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>member/manager</td> <td>ERNEST G. HENRY</td> <td>1176 Upland Dr</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>member</td> <td>Deborah M Henry</td> <td>1176 Upland Dr</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>member</td> <td>Robert Henry</td> <td>121 Whiskey Jack Rd</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>member</td> <td>Jeffry Henry</td> <td>P.O. Box 493</td> <td>Ponderay</td> <td>ID</td> <td>83852</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	member/manager	ERNEST G. HENRY	1176 Upland Dr	Sandpoint	ID	83864	member	Deborah M Henry	1176 Upland Dr	Sandpoint	ID	83864	member	Robert Henry	121 Whiskey Jack Rd	Sandpoint	ID	83864	member	Jeffry Henry	P.O. Box 493	Ponderay	ID	83852
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5. Organized Under the Laws of: IDAHO W 12140	6. Signature  Date <u>6/8/07</u> Name (Typed or Printed) <u>Ernest G Henry</u> Title <u>member/manager</u>																															
		200706005406																														

Issued 04/02/2007

Do Not Tape or Staple