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| No. W 70481 | | Due no later than Jan 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HENSON'S DRY DOCK LLC LYNN JOHNSON 2419 E CHICAGO ST CALDWELL ID 83605 | | LYNN JOHNSON 2419 E CHICAGO ST CALDWELL ID 83605 | | | |
| | | | | 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 | |
| MEMBER | LYNN JOHNSON | 2419 E CHICAGO ST | CALDWELL | ID | USA | 83605 | |
| 5. Organized Under the Laws of: ID W 70481 | | 6. Annual Report must be signed.* Signature: Lynn R Johnson Name (type or print): Lynn R Johnson | | | | Date: 11/19/2011 Title: Owner | |
| Processed 11/19/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |