

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 56478

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

JOE H. HENDERSON
1950 MILLER AVENUESecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

1. Mailing Address - Please Correct if Not Current

BURLEY ID 83318

** FINAL NOTICE **
NO FEE REQUIREDHENDERSON ENTERPRISES, INC.
JOE H. HENDERSON
~~2330 PALMER DR.~~ 25 DRESSAGE CR.
PRESCOTT, AZ 86303
~~LAKE HAVASU CIT AZ 86406~~

3. Incorporated Under The Laws of

ID
NO: 56478

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JOE H. HENDERSON	25 DRESSAGE CR.	PRESCOTT	AZ	86303
Secretary:	NIKKI HENDERSON	"	"	"	"
Directors:	JOE H. HENDERSON	25 DRESSAGE CR.	PRESCOTT	AZ	86303
	NIKKI HENDERSON	"	"	"	"
	JASON A. HENDERSON	"	"	"	"
	JUSTIN H. HENDERSON	9259 E. RAINTREE	APT. 204A SCOTTSDALE	AZ	85260
	JILL A. HENDERSON	25 DRESSAGE CR.	PRESCOTT	AZ	86303

5. Nature of Business

Real Estate Leasing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Nikki Henderson

Date

10/25/95

Name

(Typed or Printed)

NIKKI HENDERSON

Title

Secretary