

No. C 79106		Due no later than Jul 31, 2006		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. HENRY-GRIFFITTS, INC. DAVID C LYNCH 827 W PRAIRIE AVE HAYDEN ID 83835-8459 USA		ROSS D HENRY 827 W PRAIRIE HAYDEN LAKE ID 83835		
				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
PRESIDENT	JAMES E HOFMEISTER	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
SECRETARY	DAVID C LYNCH	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8456
DIRECTOR	RANDALL D HENRY	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
DIRECTOR	ROSS D HENRY	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
DIRECTOR	SCOTT HIEGEL	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
DIRECTOR	JERRY HIEGEL	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
DIRECTOR	MARK GULLICKSON	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
DIRECTOR	BRUCE ELLINGSON	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
DIRECTOR	GENE R CHRISTIE	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
DIRECTOR	WILLIAM MC DONALD	827 W PRAIRIE AVE	HAYDEN	ID	USA	83835-8459
5. Organized Under the Laws of: IDAHO C 79106		6. Annual Report must be signed.* Signature: David C Lynch Name (type or print): David C Lynch Date: 08/18/2006 Title: Secretary				
Processed 08/18/2006		* Electronically provided signatures are accepted as original signatures.				