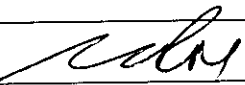


No. W 42089	Due no later than August 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JEFFREY DEAN HENRY 30 W IDAHO HOMEDALE, ID 83628			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable O'HENRY'S PUB, LLC JEFFREY DEAN HENRY 30 W IDAHO HOMEDALE, ID 83628	3. New Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
member Jeff Henry 435 Tamarack way Nampa Id 83651 - Rodney Ror 24900 market rd Parma. Id 83660 - Ed. th Ror - - - - -					
5. Organized Under the Laws of: IDAHO W 42089			6. Signature  Date <u>6/9/06</u> Name (Typed or Printed) <u>Rodney G Ror</u> Title <u>member</u>		

Issued 06/01/2006

Do Not Tape or Staple

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