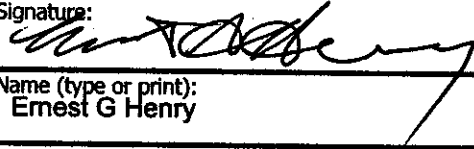


No. W 12140	Due no later than Jun 30, 2013 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ERNEST G HENRY 1176 UPLAND SANDPOINT ID 83864			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HENRY & SONS, LLC ERNEST G HENRY 1176 UPLAND DR SANDPOINT ID 83864		3. New Registered Agent Signature.			
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.						
Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code
Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	Ernest G Henry	1176 Upland Drive	Sandpoint	ID	USA	83864
Manager <input type="checkbox"/> Member <input checked="" type="checkbox"/>	Deborah M Henry	1176 Upland Drive	Sandpoint	ID	USA	83864
Manager <input type="checkbox"/> Member <input checked="" type="checkbox"/>	Robert Henry	121 Whiskey Jack	Sandpoint	ID	USA	83864
Manager <input type="checkbox"/> Member <input checked="" type="checkbox"/>	Jeffry Henry	P.O. Box 493	Ponderay	ID	USA	83864
5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> IDAHO W 12140 </div>		6. Signature:  Date: 06-17-13 <hr/> Name (type or print): Ernest G Henry <hr/> Title: Member/Manager				
Issued 06/17/2013 by PEH					116750	