

No. <b>W 12140</b>		<b>Due no later than Jun 30, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HENRY & SONS, LLC ERNEST G HENRY 1176 UPLAND DR SANDPOINT ID 83864		ERNEST G HENRY 1176 UPLAND DR SANDPOINT ID 83864			
				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	ERNEST G HENRY	1176 UPLAND DR	SANDPOINT	ID	USA	83864	
MEMBER	DEBORAH M HENRY	1176 UPLAND DR	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:  <b>ID W 12140</b>		6. Annual Report must be signed.* Signature: Ernest G. Henry Name (type or print): Ernest G. Henry Date: 06/13/2014 Title: Member					
Processed 06/13/2014		* Electronically provided signatures are accepted as original signatures.					