

No. C 76655

Due no later than August 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

JOHN W. HENDERSON
6737 SUPPLY WAY
BOISE, ID 83716

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
HENDERSON CORPORATION
JOHN W. HENDERSON
P. O. BOX 6459
BOISE, ID 83707

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John W. Henderson	P.O. Box 6459	Boise	ID	83707
Vice President	Matthew Henderson	P.O. Box 6459	Boise	ID	83707
Sec/Treas	JD Henderson	P.O. Box 6459	Boise	ID	83707

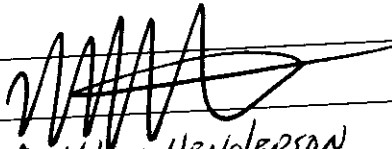
5. Organized Under the Laws of:

IDAHO
C 76655

6.

Signature

Name (Typed or Printed)



MATTHEW HENDERSON

Date

06/07/2006

Title

Vice President

200608005610

Issued 06/01/2006

Do Not Tape or Staple