

No. C 37078		Due no later than Jan 31, 2018 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. HENDERSON RANCHES, INC. THOMAS H. HENDERSON P.O. BOX 25 2470 EAST ARIMO ROAD ARIMO ID 83214		TOM HENDERSON 2470 E ARIMO RD ARIMO ID 83214		
				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
TREASURER	MERLE D. HENDERSON	2470 EAST ARIMO ROAD	ARIMO	ID	USA	83214
PRESIDENT	THOMAS H. HENDERSON	2470 EAST ARIMO ROAD	ARIMO	ID	USA	83214
DIRECTOR	ALICE H. DUNN	1414 DELPHIC WAY	POCATELLO	ID	USA	83201
DIRECTOR	AMANDA OLIVIA HENDERSON	2470 EAST ARIMO ROAD	ARIMO	ID	USA	83214
VICE PRESIDENT	MATTHEW LARSEN HENDERSON	408 OAK PLACE	CRESTVIEW	FL	USA	32539
5. Organized Under the Laws of: ID C 37078		6. Annual Report must be signed.* Signature: Tom Henderson Name (type or print): Tom Henderson Date: 01/30/2018 Title: President				
Processed 01/30/2018		* Electronically provided signatures are accepted as original signatures.				