

No. C 152404	Due no later than Jan 31, 2010 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. HENKE CONSTRUCTION, INC. JEFF J HENKE 4224 E ENGLISH DR MERIDIAN ID 83642 USA		JEFFREY J HENKE 4224 E ENGLISH DR MERIDIAN ID 83642			
			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
PRESIDENT	JEFF J HENKE	4224 E ENGLISH DR.	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of: ID C 152404	6. Annual Report must be signed.* Signature: Jeff Henke Name (type or print): Jeff Henke		Date: 03/02/2010 Title: President			
Processed 03/02/2010		* Electronically provided signatures are accepted as original signatures.				