

No. <b>C 37078</b>		<b>Due no later than Jan 31, 2012</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> HENDERSON RANCHES, INC. THOMAS H. HENDERSON P.O. BOX 25 2470 EAST ARIMO ROAD ARIMO ID 83214 USA		ALICE H DUNN 1414 DELPHIC WAY POCATELLO ID 83201			
				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	
DIRECTOR	ALICE H. DUNN	1414 DELPHIC WAY	POCATELLO	ID	USA	83201	
SECRETARY	MERLE D. HENDERSON	2470 EAST ARIMO ROAD	ARIMO	ID	USA	83214	
PRESIDENT	THOMAS H. HENDERSON	2470 EAST ARIMO ROAD	ARIMO	ID	USA	83214	
5. Organized Under the Laws of:  <b>ID C 37078</b>		6. Annual Report must be signed.* Signature: Thos. H. Henderson Name (type or print): Thos. H. Henderson Date: 01/17/2012 Title: President					
Processed 01/17/2012		* Electronically provided signatures are accepted as original signatures.					