

No. W 70481	Due no later than Jan 31, 2011 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. HENSON'S DRY DOCK LLC LYNN JOHNSON 2419 E CHICAGO ST CALDWELL ID 83605	LYNN JOHNSON 2419 E CHICAGO ST CALDWELL ID 83605				
		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	LYNN JOHNSON	2419 E CHICAGO ST	CALDWELL	ID	USA	83605
5. Organized Under the Laws of: ID W 70481		6. Annual Report must be signed.* Signature: Lynn R. Johnson Name (type or print): Lynn R. Johnson Date: 01/17/2011 Title: Owner				
Processed 01/17/2011		* Electronically provided signatures are accepted as original signatures.				