

No. C 56478		Due no later than Sep 30, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HENDERSON ENTERPRISES, INC. JOE H. HENDERSON 767 GRAPEVINE LANE PRESCOTT AZ 86305 USA		LARRY ROBERTS 1900 CONANT AVE BURLEY ID 83318		
				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	JOE HENDERSON	767 GRAPEVINE LANE	PRESCOTT	AZ	USA	86305
SECRETARY	NIKKI HENDERSON	767 GRAPEVINE LANE	PRESCOTT	AZ	USA	86305
DIRECTOR	JUSTIN HENDERSON	7213 N. SUNRISE VISTA LANE	PRESCOTT VALLEY	AZ	USA	86315
DIRECTOR	JASON HENDERSON	19807 MOSS BARK TRAIL	RICHMOND	TX	USA	77407
5. Organized Under the Laws of: ID C 56478		6. Annual Report must be signed.* Signature: Nikki Henderson Name (type or print): Nikki Henderson Date: 08/16/2014 Title: Secretary				
Processed 08/16/2014		* Electronically provided signatures are accepted as original signatures.				