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INSTRUCTIONS ON REVERSE SIDE PLEASE TYPE ON THIS

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailed Address: Please Correct if Not Correct HENDERSON RANCHES, INC. WINAFRED S. HENDERSON BOX 115 Alice H. Dunn 1414 Delphic Way Pocatello, ID 83201 ARIMO ID 83214 0000	2. Registered Agent and Office NOT A P.O. BOX WINAFRED S HENDERSON BOX 115 ARIMO ID 83214 3. Incorporated Under The Laws of NO: 37078																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Helen M. Henderson</td> <td>P.O. Box 25</td> <td>Arimo</td> <td>Idaho</td> <td>83214</td> </tr> <tr> <td>Secretary:</td> <td>Alice H. Dunn</td> <td>1414 Delphic Way</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Directors:</td> <td>Robert W. Henderson</td> <td>P. O. Box 15</td> <td>Arimo</td> <td>Idaho</td> <td>83214</td> </tr> <tr> <td></td> <td>Winafred S. Henderson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Wendell L. Dunn</td> <td>1414 Delphic Way</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	Helen M. Henderson	P.O. Box 25	Arimo	Idaho	83214	Secretary:	Alice H. Dunn	1414 Delphic Way	Pocatello	Idaho	83201	Directors:	Robert W. Henderson	P. O. Box 15	Arimo	Idaho	83214		Winafred S. Henderson	"	"	"	"		Wendell L. Dunn	1414 Delphic Way	Pocatello	Idaho	83201
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5. Nature of Business Ranching	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Alice H. Dunn</u> Date <u>March 3, 1994</u> Name (Typed or Printed) <u>Alice H. Dunn</u> Title <u>Secretary</u>																																					