

No. 56478

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

HENDERSON ENTERPRISES, INC.
JOE H. HENDERSON
2330 PALMER DR.

LAKE HAVASU CIT AZ 86406

2. Registered Agent and Office

JOE H. HENDERSON
1950 MILLER AVENUE

BURLEY

ID 83318

3. Incorporated Under The Laws

of ID

NO: 56478

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

JOE H HENDERSON

2330 Palmer Dr.

Lake Havasu City, AZ 86406

Secretary:

NIKKI HENDERSON

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Directors:

Same as above

5. Nature of Business

Real Estate Leasing

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

Name (Typed or Printed)

Nikki Henderson
NIKKI HENDERSON

Date

Title

9/21/94
Secretary