

ISSUED, 07-15-1994

No. 56478

Return To

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

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address

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

LAKE HAVASU CITY 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

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

JOE H HENDERSON
 NIKKI HENDERSON
 Same as above

2330 Palmer Dr.

Lake Havasu City, AZ 86406

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

9/2/94
 Secretary