

No. C 129692		Due no later than Jul 31, 2009		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. HENDRY & SONS CONSTRUCTION, INC. M L DUNLAP 415 ADDISON AVE. TWIN FALLS ID 83301		M L DUNLAP 415 ADDISON AVE. TWIN FALLS ID 83301			
				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	
DIRECTOR	LYNN DUNLAP	415 ADDISON AVENUE	TWIN FALLS	ID	USA	83303-2754	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 129692		Signature: M. Lynn Dunlap				Date: 05/15/2009	
		Name (type or print): M. Lynn Dunlap				Title: Director	
Processed 05/15/2009		* Electronically provided signatures are accepted as original signatures.					