

No. <b>C 45779</b>		<b>Due no later than Jul 31, 2014</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HENDERSON'S AUTOMOTIVE WAREHOUSE, INC. DAVID T ADAMS P. O. BOX 409 REXBURG ID 83440 USA		DAVID ADAMS 160 N. 2ND EAST REXBURG ID 83440			
						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	DAVID T ADAMS	P.O. BOX 409 156 NORTH 2ND EAST	REXBURG,	ID	USA	83440	
VICE PRESIDENT	ROBERT JOHNSON	P.O. BOX 409	REXBURG	ID	USA	83440	
SECRETARY	KRISTY JOHNSON	P.O. BOX 409	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:  <b>ID</b> <b>C 45779</b>		6. Annual Report must be signed.*  Signature: David Adams Name (type or print): David Adams					
		Date: 07/14/2014 Title: President					
Processed 07/14/2014		* Electronically provided signatures are accepted as original signatures.					