

No. C 56478		Due no later than Sep 30, 2008		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. HENDERSON ENTERPRISES, INC. JOE H. HENDERSON 25 DRESSAGE CR PRESCOTT AZ 86303		L M STEELMAN JR PO BOX 94 1257 W 16TH ST BURLEY ID 83318			
				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	JASON HENDERSON	19807 MOSS BARK TRAIL	RICHMOND	TX	USA	77407	
DIRECTOR	JUSTIN HENDERSON	4366 E. ABRAHAM LN.	PHOENIX	AZ	USA	85050	
SECRETARY	NIKKI HENDERSON	25 DRESSAGE CIRCLE	PRESCOTT	AZ	USA	86303	
PRESIDENT	JOE H. HENDERSON	25 DRESSAGE CIRCLE	PRESCOTT	AZ	USA	86303	
5. Organized Under the Laws of: ID C 56478		6. Annual Report must be signed.* Signature: Nikki Henderson Name (type or print): Nikki Henderson Date: 08/19/2008 Title: Secretary					
Processed 08/19/2008		* Electronically provided signatures are accepted as original signatures.					