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File #: 0003761358

Date Filed: 2/3/2020 10:20:58 AM

Entity Name and Mailing Address:

HENDERSON RANCHES, INC.

The file number of this entity on the records of the Idaho Secretary 0000123747

of State is:

Address PO BOX 25

ARIMO, ID 83214-0025

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the C37078

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent Merle Henderson Registered Agent

Physical Address

2470 EAST ARIMO ROAD

ARIMO, ID 83214 Mailing Address PO BOX 25

ARIMO, ID 83214-0025

Corporate Officers and Directors:

Name	Title	Business Address
MERLE D. HENDERSON	President	2470 EAST ARIMO ROAD ARIMO, ID 83214
AMANDA OLIVIA HENDERSON	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214
MATTHEW LARSEN HENDERSON	Vice President	1035 STAMPER ROAD FAYETTEVILLE, NC 28305
RACHEL KERR	Secretary	333 S 200 W LEHI, UT 84043

The annual report must be signed by an authorized signer of the entity.

Merle Henderson 02/03/2020

Sign Here Date

Job Title: President