

No. C 152404

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENKE CONSTRUCTION, INC.
4224 E ENGLISH DR
MERIDIAN, ID 83642

JEFFREY J HENKE
4224 E ENGLISH DR
MERIDIAN, ID 83642

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

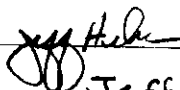
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jeff Henke	4224 E English Dr.	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 152404

6.

Signature



Date 12-18-04

Name (Typed or Printed)

Jeff Henke

Title

PRESIDENT

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11