

No. C 37078	Due no later than Jan 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ALICE H DUNN 1414 DELPHIC WAY POCA TELLO ID 83201																												
Return to: SECRETARY OF STATE 450 N 4th STREET 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 RANCHES, INC. ALICE H. DUNN 1414 DELPHIC WAY POCA TELLO ID 83201		3. New Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas H. Henderson</td> <td>928 Peniberton,</td> <td>Grasse Pointe,</td> <td>HI,</td> <td>USA,</td> <td>48230</td> </tr> <tr> <td>Vice-president</td> <td>Merle D. Henderson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Alice H. Dunn</td> <td>1414 Delphic Way,</td> <td>Pocatello,</td> <td>ID</td> <td></td> <td>83201</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Thomas H. Henderson	928 Peniberton,	Grasse Pointe,	HI,	USA,	48230	Vice-president	Merle D. Henderson	"	"	"	"	"	Secretary	Alice H. Dunn	1414 Delphic Way,	Pocatello,	ID		83201
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5. Organized Under the Laws of: IDAHO C 37078		6. <table border="1"> <tr> <td>Signature: <u>Alice H. Dunn</u></td> <td>Date: <u>20 Nov 2008</u></td> </tr> <tr> <td>Name (type or print): <u>Alice H. Dunn</u></td> <td>Title: <u>Secretary</u></td> </tr> </table>		Signature: <u>Alice H. Dunn</u>	Date: <u>20 Nov 2008</u>	Name (type or print): <u>Alice H. Dunn</u>	Title: <u>Secretary</u>																								
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