




No. <b>C105282</b>	<b>Annual Report Form 1998</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>JOHN T BROWN</b> <b>49 LARRY'S LANE</b>  <b>SUN VALLEY ID 83353</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>HENNESSY DEVELOPMENT CORP.</b>  <b>PO BOX 2078</b>  <b>HAILEY ID 83333</b>		3. Organized Under the Laws of:  <b>ID C105282</b>																									
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>DAVID B. HENNESSY</td> <td>P.O. BOX 2078</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>V.P.</td> <td>JACQUELINE B. HENNESSY</td> <td>P.O. BOX 2078</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>TRES/SECY</td> <td>JACK T. BROWN</td> <td>P.O. BOX 61</td> <td>SUN VALLEY, ID</td> <td></td> <td>83353</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES	DAVID B. HENNESSY	P.O. BOX 2078	HAILEY	ID	83333	V.P.	JACQUELINE B. HENNESSY	P.O. BOX 2078	HAILEY	ID	83333	TRES/SECY	JACK T. BROWN	P.O. BOX 61	SUN VALLEY, ID		83353
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <b>10/30/98</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>DAVID B. HENNESSY</b></td> <td>Title <b>PRES</b></td> </tr> </table>			Signature 	Date <b>10/30/98</b>	Name (Typed or Printed) <b>DAVID B. HENNESSY</b>	Title <b>PRES</b>																				
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ISSUED: 07-03-1998

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↓ DO NOT TAPE OR STAPLE ↓