

No. C 137928

Due no later than March 31, 2007

Annual Report Form

Return to:

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

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

HENDERSON'S CHINA CONNECTION, INC.
SKIP HENDERSON
13484 NORTH 115 EAST
IDAHO FALLS, ID 83401

2. Registered Agent and Office NO PO BOX

GREGORY J EHARDT
2677 E 17TH ST STE 400
IDAHO FALLS, ID 83406

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.

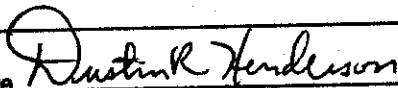
Office held	Name	Street or P.O. Address	City	State	Zip
CEO	T. Skip Henderson	13484 N 115 E	Idaho Falls	Id	83401
		82 N 4200 E	Rigby	Id	83442
Treasurer	Robert R. Henderson	13484 N 115 E	Idaho Falls	Id	83401
		82 N 4200 E	Rigby	Id	83401
Secretary	Dustin R. Henderson	82 N 4200 E	Rigby	Id	83442

5. Organized Under the Laws of:

IDAHO
C 137928

6.

Signature



Date

3-13-07

Name

(Typed or Printed)

Dustin R. Henderson

Title

Secretary/owner

Issued 01/02/2007

Do Not Tape or Staple

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