

No. C 56478

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

HENDERSON ENTERPRISES, INC.
JOE H. HENDERSON
25 DRESSAGE CR
PRESCOTT, AZ 86303L M STEELMAN JR
PO BOX 94
1257 W 16TH ST
BURLEY, ID 83318NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	Joe H. Henderson	25 Dressage Circle	Prescott	AZ	86303
Secretary	Nikki Henderson	25 Dressage Circle	Prescott	AZ	86303
Director	Jason Henderson	19807 Moss Bark Trail	Richmond	TX	77469
Director	Justin Henderson	4366 E. Abraham Ln.	Phoenix	AZ	85050

5. Organized Under the Laws of:

IDAHO
C 56478

6.

Signature

Nikki Henderson

Date

8/6/07

Name (Typed or Printed)

Nikki Henderson

Title

Secretary