

<b>No. W 3818</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> GREG CORIELL 5160 HWY 20 ISLAND PARK, ID 83429																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>HENRY'S LAKE STATION L.L.C.</b>  5160 HWY 20  ISLAND PARK, ID 83429	3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Greg Coriell</td> <td>5158 Hwy 20</td> <td>Island Park</td> <td>IDA.</td> <td>83429</td> </tr> <tr> <td>member</td> <td>Alan Placey</td> <td>5719 MARVIN LN</td> <td>BOISE, IDA</td> <td></td> <td>83705</td> </tr> <tr> <td>member</td> <td>Debbie Placey</td> <td>5719 MARVIN LN</td> <td>BOISE, IDA</td> <td></td> <td>83705</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	member	Greg Coriell	5158 Hwy 20	Island Park	IDA.	83429	member	Alan Placey	5719 MARVIN LN	BOISE, IDA		83705	member	Debbie Placey	5719 MARVIN LN	BOISE, IDA		83705
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5. Organized Under the Laws of:  IDAHO W 3818	6. Signature <u>Greg Coriell</u> Date <u>2-7-04</u> Name (Typed or Printed) <u>Greg Coriell</u> Title <u>MEMBER</u>																									