

No. 56478 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct HENDERSON PETROLEUM, INC. JOE H. HENDERSON 2515 DEMARET DRIVE 691 Palmer Drive LAKE HAVASU CIT AZ 86403	2. Registered Agent and Office JOE H. HENDERSON 1950 MILLER AVENUE BURLEY ID 83319 3. Incorporated Under The Laws of ID NO: 056478																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President: Joe H. Henderson</td> <td>691 Palmer Dr.</td> <td>Lake Havasu City</td> <td>AZ.</td> <td>86403</td> </tr> <tr> <td>Secretary: Nikki Henderson</td> <td>691 Palmer Dr.</td> <td>Lake Havasu City</td> <td>AZ</td> <td>86403</td> </tr> <tr> <td>Directors: Don Westfall</td> <td>1329 Albion Ave.</td> <td>Burley,</td> <td>Id.</td> <td>83318</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Joe H. Henderson	691 Palmer Dr.	Lake Havasu City	AZ.	86403	Secretary: Nikki Henderson	691 Palmer Dr.	Lake Havasu City	AZ	86403	Directors: Don Westfall	1329 Albion Ave.	Burley,	Id.	83318
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5. Nature of Business Real Estate Leasing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;"> Signature <i>Nikki Henderson</i> </td> <td style="width: 35%; border-bottom: 1px solid black;"> Date 10/25/90 </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (Typed or Printed) Nikki Henderson </td> <td style="border-bottom: 1px solid black;"> Title Secretary </td> </tr> </table>		Signature <i>Nikki Henderson</i>	Date 10/25/90	Name (Typed or Printed) Nikki Henderson	Title Secretary																
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