



0005572576

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0005572576

Date Filed: 1/26/2024 3:56:15 PM

## Entity Name and Mailing Address:

Entity Name: HENDERSON RANCHES, INC.  
The file number of this entity on the records of the Idaho  
Secretary of State is: 0000123747  
Address: PO BOX 25  
ARIMO, ID 83214-0025

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: IDAHO  
If applicable, the old file number of this entity on the records of  
the Idaho Secretary of State was: C37078

## The registered agent on record is:

Registered Agent: Merle Henderson  
Registered Agent  
Physical Address  
2470 EAST ARIMO ROAD  
ARIMO, ID 83214  
Mailing Address  
PO BOX 25  
ARIMO, ID 83214-0025

## Corporate Officers and Directors:

Name	Title	Business Address
Amanda Henderson	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214
■ Matthew Henderson	Vice President	P.O. BOX 25 ARIMO, ID 38214
Rachel Kerr	Secretary	333 SOUTH 200 WEST LEHI, UT 84043
■ Heather Henderson	Director	576 GOLDENROD WAY SARATOGA SPRINGS, UT 83214-4045
Anna Warner	Director	1867 MANCHESTER GROSSE POINTE WOODS, MI 48236
Sam Henderson	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214

The annual report must be signed by an authorized signer of the entity.

Job Title: President

*Merle Henderson**01/26/2024*

Sign Here

Date

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