

No. C 159708		Due no later than Mar 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HENRY ELECTRIC, INC. JOHN A HENRY 4466 HOGG RD HOMEDALE ID 83628		JOHN A HENRY 4466 HOGG RD HOMEDALE ID 83628		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MALETA A HENRY	4466 HOGG RD.	HOMEDALE	ID	USA	83628
DIRECTOR	JOHN A HENRY	4466 HOGG RD.	HOMEDALE	ID	USA	83628
TREASURER	JOHN A HENRY	4466 HOGG RD.	HOMEDALE	ID	USA	83628
SECRETARY	MALETA A HENRY	4466 HOGG RD	HOMEDALE	ID	USA	83628
PRESIDENT	JOHN A HENRY	4466 HOGG RD.	HOMEDALE	ID	USA	83628
5. Organized Under the Laws of: ID C 159708		6. Annual Report must be signed.* Signature: John A. Henry Name (type or print): John A. Henry Date: 02/03/2013 Title: President				
Processed 02/03/2013		* Electronically provided signatures are accepted as original signatures.				