



0005613725

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

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File #: 0005613725

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Entity Name and Mailing Address: Entity Name: HENRY ELECTRIC, INC. The file number of this entity on the records of the Idaho Secretary of State is: 0000484916 Address 3801 SHADOW PINE CIR NEW MEADOWS, ID 83654-1200																
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: C159708																
The registered agent on record is: Registered Agent JOHN A HENRY Physical Address 3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654 Mailing Address																
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>JOHN A HENRY</td> <td>President</td> <td>3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654</td> </tr> <tr> <td>MALETA A HENRY</td> <td>Vice President</td> <td>3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654</td> </tr> <tr> <td>JOHN A HENRY</td> <td>Treasurer</td> <td>3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654</td> </tr> <tr> <td>MALETA A HENRY</td> <td>Secretary</td> <td>3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654</td> </tr> </tbody> </table>		Name	Title	Business Address	JOHN A HENRY	President	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654	MALETA A HENRY	Vice President	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654	JOHN A HENRY	Treasurer	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654	MALETA A HENRY	Secretary	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654
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The annual report must be signed by an authorized signer of the entity. Job Title: President																
JOHN A. HENRY <u>02/26/2024</u> Sign Here <u>Date</u>																