



0005613725

**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 #: 0005613725

Date Filed: 2/26/2024 5:19:03 PM

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
Registered Agent
Physical Address
3801 SHADOW PINE CIRCLE
NEW MEADOWS, ID 83654
Mailing Address

Corporate Officers and Directors:

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 NE W 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

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

Job Title: President

JOHN A. HENRY**02/26/2024**

Sign Here

Date

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