

No. C 37078

Due no later than January 31, 2007  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENDERSON RANCHES, INC.  
ALICE H. DUNN  
1414 DELPHIC WAY  
POCATELLO, ID 83201

2. Registered Agent and Office NO PO BOX

ALICE H DUNN  
1414 DELPHIC WAY  
POCATELLO, ID 83201

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held    | Name                | Street or P.O. Address | City          | State | Zip   |
|----------------|---------------------|------------------------|---------------|-------|-------|
| President      | Thomas H. Henderson | 928 Pemberton          | Grosse Pointe | MI    | 48320 |
| Vice-president | Merk Henderson      | 928 Pemberton          | Grosse Pointe | MI    | 48320 |
| Secretary      | Alice H. Dunn       | 1414 Delphic Way       | Pocatello     | ID    | 83201 |

5. Organized Under the Laws of:

IDAHO  
C 37078

6.

Signature

*Alice H. Dunn*

Date

7 Nov. 2006

Name (Typed or Printed)

Alice H. Dunn

Title

Secretary

Issued 11/01/2006

Do Not Tape or Staple

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