

No. C 104776	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 applicable HENLEA, INC. NO. 6 CHENEY-SPOKANE RD CHENEY, WA 99004	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MICHAEL NATION	404 4 th ST # 301	CHENEY	WA	99004
V. PRES	STEVEN NATION	1511 2 nd ST	CHENEY	WA	99004
SEC/TREA	NANCY NATION	W14603 LANCE HILL RD	CHENEY	WA	99004
VP/CEO	W.J. NATION	W14603 LANCE HILL RD	CHENEY	WA	99004

5. Organized Under the Laws of: WASHINGTON C 104776	6. Signature <u>W.J. NATION</u> Date <u>11-26-05</u> Name (Type or Printed) <u>W.J. NATION</u> Title <u>VP-CEO</u>
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