

No. C 149101	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office 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 applicable HENRIKSEN, INC. 2184 CANDLEWOOD AVE. 1454 SADDLER ST TWIN FALLS, ID 83301 - 8363	JEFFREY C HENRIKSEN 1454 SADDLER ST 2184 CANDLEWOOD AVE. TWIN FALLS, ID 83301 3. <u>New Registered Agent Signature</u>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRES.</td> <td>Jeffrey C. Henriksen</td> <td>2184 Candlewood Ave</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>SECRETARY Cheryl A. Henriksen</td> <td>2184 Candlewood Ave.</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>TREASURER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	Jeffrey C. Henriksen	2184 Candlewood Ave	Twin Falls,	ID	83301		SECRETARY Cheryl A. Henriksen	2184 Candlewood Ave.	Twin Falls,	ID	83301		TREASURER				
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5. Organized Under the Laws of: IDAHO C 149101	6. Signature <u>Jeffrey C. Henriksen</u> Date <u>3/6/04</u> Name <small>(Typed or Printed)</small> <u>JEFFREY C. HENRIKSEN</u> Title <u>PRESIDENT</u>																									