

No. C 100219 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than Nov 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HENDERSON INVESTMENT CO. JERRIE PAYNE 3223 E LINCOLN RD IDAHO FALLS, ID 83401 1812	2. Registered Agent and Office NO PO BOX JERRIE PAYNE 3223 E LINCOLN RD IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																																							
NO FILING FEE IF RECEIVED BY DUE DATE																																									
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="width: 15%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Louise Henderson</td> <td>1366 John Adams</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Jerrrie Payne</td> <td>3223 E Lincoln</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Deborah Davis</td> <td>3293 E Lincoln</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Sara Swapp</td> <td>4515 NE 104th Way</td> <td>Idaho Falls Vancouver</td> <td>WA</td> <td>98686</td> </tr> <tr> <td>Director</td> <td>Teresa Nielson</td> <td>1778 W 1975 S</td> <td>Syracuse</td> <td>UT</td> <td>84075</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	Louise Henderson	1366 John Adams	Idaho Falls	ID	83401	Director	Jerrrie Payne	3223 E Lincoln	Idaho Falls	ID	83401	Director	Deborah Davis	3293 E Lincoln	Idaho Falls	ID	83401	Director	Sara Swapp	4515 NE 104th Way	Idaho Falls Vancouver	WA	98686	Director	Teresa Nielson	1778 W 1975 S	Syracuse	UT	84075					
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5. Organized Under the Laws of: IDAHO C 100219	6. Signature (Type or Printed) Name <u>Jerrrie Payne</u> Date <u>9/9/02</u> Title <u>Secy / Dir</u>																																								

Do Not Tape or Staple

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