

No. <b>C 137928</b>		<b>Due no later than Mar 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  HENDERSON'S CHINA CONNECTION, INC. SKIP HENDERSON PO BOX 226 RIGBY ID 83442		GREGORY J EHARDT 2677 E 17TH ST STE 400 IDAHO FALLS ID 83406			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DUSTIN R HENDERSON	82 N 4200 E	RIGBY	ID	USA	83442	
TREASURER	ROBERT R HENDERSON	86 N 4200 E	RIGBY	ID	USA	83442	
PRESIDENT	THOMAS S HENDERSON	86 N 4200 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of:  <b>ID</b> <b>C 137928</b>		6. Annual Report must be signed.*  Signature: Dustin Henderson Name (type or print): Dustin Henderson					
		Date: 03/31/2010 Title: Secretary					
Processed 03/31/2010      * Electronically provided signatures are accepted as original signatures.							