

No. C 114821		Due no later than May 31, 2009		2. Registered Agent and Address (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 needed. LEON A. HENRICHS INSURANCE AGENCY INCORPORATED LEON A HENRICHS 120 S STATE PRESTON ID 83263		LEON A HENRICHS 120 S STATE PRESTON ID 83263			
				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	
DIRECTOR	LEON A HENRICHS	390 E EAGLE WAY	PRESTON	ID	USA	83263	
TREASURER	JUDY A HENRICHS	390 E EAGLE WAY	PRESTON	ID	USA	83263	
SECRETARY	JUDY A HENRICHS	390 E EAGLE WAY	PRESTON	ID	USA	83263	
PRESIDENT	LEON A HENRICHS	390 E EAGLE WAY	PRESTON	ID	USA	83263	
5. Organized Under the Laws of: ID C 114821		6. Annual Report must be signed.* Signature: Leon A Henrichs Name (type or print): Leon A Henrichs					
		Date: 03/18/2009 Title: President					
Processed 03/18/2009		* Electronically provided signatures are accepted as original signatures.					