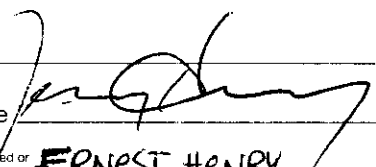


No. W 12140	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ERNEST G HENRY 619 CHURCH STREET 1176 UPLAND SANDPOINT, ID 83864																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENRY & SONS, LLC ERNEST G HENRY 1176 UPLAND DR SANDPOINT, ID 83864	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>ERNEST G. HENRY</td> <td>1176 UPLAND DRIVE</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>MEMBER</td> <td>DEBORAH M. HENRY</td> <td>1176 UPLAND DRIVE</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>MEMBER</td> <td>ROBERT HENRY</td> <td>121 WHISKEY JACK</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>MEMBER</td> <td>JEFFRY HENRY</td> <td>P.O. Box 222</td> <td>MONTPELIER</td> <td>ID</td> <td>83254</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>	MANAGER	ERNEST G. HENRY	1176 UPLAND DRIVE	SANDPOINT	ID	83864	MEMBER	DEBORAH M. HENRY	1176 UPLAND DRIVE	SANDPOINT	ID	83864	MEMBER	ROBERT HENRY	121 WHISKEY JACK	SANDPOINT	ID	83864	MEMBER	JEFFRY HENRY	P.O. Box 222	MONTPELIER	ID	83254
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 12140</div>	6.  Signature _____ Date 4-8-04 <small>(Typed or Printed)</small> ERNEST HENRY Title MANAGER																															