

August 15, 1996

Joseph Chapman
Henry's Incorporated C83030
1001 Sherman Ave
Coeur D Alene ID 83814

RE: Henry's Incorporated C83030

Greetings:

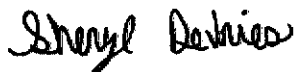
Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

You have stated that your corporation has gone out of business or is not transacting business in Idaho. The records of this office, however, do not indicate that the corporation has filed a formal dissolution.

Please be certain that the names and addresses of the officers in block 4 are complete. (A notation that the information is the same as last year will not be accepted.) After completing that block, resubmit the annual report to this office.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C 83033

Annual Report Form
Due No Later Than November 30, 1996

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

HENRY'S INCORPORATED
JOSEPH H. CHAPMAN
1001 SHERMAN AVENUE

JOSEPH H. CHAPMAN
1001 SHERMAN AVENUE

COEUR D'ALEN ID 83814

3. Organized Under the Laws of:

ID C 83030

COEUR D'ALENE ID 83814

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

5. NATURE OF BUSINESS
RESTAURANTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Joseph H. Chapman* Date 8-5-96
 Name (Typed or Printed) Joseph H. Chapman Title President

25454

ISSUED: 07-06-1996