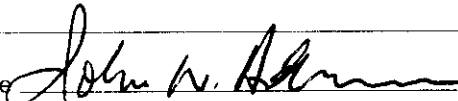


No. C 76655	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN W. HENDERSON 6737 SUPPLY WAY BOISE, ID 83716
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENDERSON CORPORATION JOHN W. HENDERSON P. O. BOX 6459 BOISE, ID 83707	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	JOHN W. HENDERSON	6324 RANDOLPH	BOISE	ID	83709
VICE PRESIDENT:	MATTHEW HENDERSON	1202 N. 21ST	BOISE	ID	83702
SECRETARIES:	JO HENDERSON	6324 RANDOLPH	BOISE	ID	83709

5. Organized Under the Laws of: IDAHO C 76655	6. Signature  Date 06/07/2004 Name (Typed or Printed) JOHN W. HENDERSON Title PRESIDENT
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