

No. W 13244

Due no later than October 31, 2004  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENDERSON INVESTMENT PROPERTIES, L.  
69 VALLEYVIEW DR  
POCATELLO, ID 83204

2. Registered Agent and Office **NO PO BOX**

ROGER HENDERSON  
69 VALLEYVIEW DR  
POCATELLO, ID 83204

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Roger Henderson	69 Valley View	Pocatello	ID	83204
Manager	Lisa Henderson	69 Valley View	Pocatello	ID	83204

5. Organized Under the Laws of:

IDAHO  
W 13244

6.

Signature

*Roger E. Henderson*

Date

8-31-04

Name  
(Typed or Printed)

Roger Henderson

Title

owner/manager

Issued 08/02/2004

Do Not Tape or Staple

20041000150