

No. W 146078		Due no later than Jan 31, 2016		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. HENRY HOLDINGS, LLC PO BOX 367 HAYDEN ID 83835		TRACY HENRY 24649 N RIMROCK RD HAYDEN ID 83835-8383			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DARREN HENRY	24649 N RIMROCK RD	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID W 146078		6. Annual Report must be signed.* Signature: Tracy Henry Name (type or print): Tracy Henry					
Date: 12/21/2015 Title: Accounting Manager							
Processed 12/21/2015		* Electronically provided signatures are accepted as original signatures.					