

No. 74283	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1990	WILLIAM RAY HENDERSON
Secretary of State	1. Mailing Address — Please Correct	75 N. HIGHWAY LANE
Room 203, Statehouse	W. R. HENDERSON CONSTRUCTION, Inc.	REXBURG ID 83440
Boise, ID 83720	WILLIAM RAY HENDERSON	3. Incorporated Under The Laws
NO FEE REQUIRED	P. O. BOX 190	of ID
REXBURG	ID 83440	NO: 074283

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	W. R. Henderson	1335 South 2nd East	Rexburg,	Idaho	83440
Secretary:	Frances A. Henderson	1335 South 2nd East	Rexburg,	Idaho	83440
Directors:	W. R. Henderson	1335 South 2nd East	Rexburg,	Idaho	83440
	Frances A. Henderson	1335 South 2nd East	Rexburg,	Idaho	83440

## 5. Nature of Business

Construction Contracting

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

Name (Typed or Printed)

W. R. Henderson

Date

7-20-90

Title

President