

No. <b>C 56478</b>		<b>Due no later than Sep 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HENDERSON ENTERPRISES, INC. JOE H. HENDERSON 1499 N FIESTA LN DEWEY AZ 86327 USA		LARRY ROBERTS 1900 CONANT AVE BURLEY ID 83318		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOE HENDERSON	1499 N. FIESTA LANE	DEWEY	AZ	USA	86327
SECRETARY	NIKKI HENDERSON	1499 N. FIESTA LANE	DEWEY	AZ	USA	86327
DIRECTOR	JUSTIN HENDERSON	4366 E. ABRAHAM LN.	PHOENIX	AZ	USA	85050
DIRECTOR	JASON H. HENDERSON	19807 MOSS BARK TRAIL	RICHMOND	TX	USA	77407
5. Organized Under the Laws of:  <b>ID C 56478</b>		6. Annual Report must be signed.* Signature: Nikki Henderson Name (type or print): Nikki Henderson  Date: 08/02/2012 Title: Secretary				
Processed 08/02/2012		* Electronically provided signatures are accepted as original signatures.				