

No. C 52576 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HENGGELE BROS., INC. ROBERT M HENGGELE 6633 WHITLEY DR FRUITLAND, ID 83619	2. Registered Agent and Office NO PO BOX ROBERT M. HENGGELE 6633 WHITLEY DRIVE FRUITLAND, ID 83619 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Robert Henggele</td> <td>6633 Whitley Dr 5144 Elmora Rd</td> <td>Fruitland</td> <td>Id</td> <td>83619</td> </tr> <tr> <td>V Pres</td> <td>DAUNA Henggele</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec</td> <td>Gerald Henggele</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treas</td> <td>Winnie Henggele</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Robert Henggele	6633 Whitley Dr 5144 Elmora Rd	Fruitland	Id	83619	V Pres	DAUNA Henggele	" "	"	"	"	Sec	Gerald Henggele	" "	"	"	"	Treas	Winnie Henggele	" "	"	"	"
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5. Organized Under the Laws of: IDAHO C 52576	6. Signature <u>Robert M Henggele</u> Date <u>11/5/05</u> Name (Typed or Printed) <u>Robert M Henggele</u> Title <u>Pres</u>																															

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