

No. C 100219	Due no later than November 30, 2006 Annual Report Form	2. Registered Agent and Office 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 applicable HENDERSON INVESTMENT CO. JERRIE PAYNE 3223 E LINCOLN RD IDAHO FALLS, ID	JERRIE PAYNE 3223 E LINCOLN RD IDAHO FALLS, ID 83401 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Louise Henderson	1366 John Adams	Idaho Falls	ID	83401
Dir.	Jennie Payne	3223 E Lincoln	IF	ID	83401
Dir	Debi Davis	3293 E Lincoln	IF	ID	83401
Dir	Sara Swapp	30609 NW 18th Place	Ridge	Washington	98642
Sec	Jerrrie Payne	3223 E Lincoln	Idaho Falls	ID	83401

5. Organized Under the Laws of: IDAHO C 100219	6. Signature <u>Jerrrie Payne</u> Date <u>9/12/06</u> Name (Type or Printed) <u>Jerrrie Payne</u> Title <u>Sec.</u>
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