

No. C 104776

Due no later than January 31, 2009  
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENLEA, INC.  
NO. 6 CHENEY-SPOKANE RD  
CHENEY, WA 99004CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MICHAEL NATION	404 4 <sup>th</sup> ST #301	CHENEY	WA	99004
V. PRESIDENT	STEVEN NATION	1511 2 <sup>nd</sup> ST	CHENEY	WA	99004
SEC/TREAS	NANCY NATION	W 14603 LANCE HILL RD	CHENEY	WA	99004
CEO	WILLIAM NATION	W 14603 LANCE HILL RD	CHENEY	WA	99004

5. Organized Under the Laws of:

WASHINGTON  
C 104776

6.

Signature



Date

11-24-08

Name (Typed or Printed)

W.J. NATION

Title

CEO