

|  |               |  |                     |   |         |             |
|--|---------------|--|---------------------|---|---------|-------------|
| No. <b>C 69804</b>   |               | Due no later than May 31, 2009<br><b>Annual Report Form</b>  |                     | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br>HENRY'S LAKE FOUNDATION, INC.<br>PENNY ZEGA<br>PO BOX 1389<br>WEST YELLOWSTONE MT 59758 |                     | PENNY FEGA<br>5435 WIDGEON RD<br>ISLAND PARK ID 83429 |         |             |
|  |               |  |                     | 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 |
| DIRECTOR   | MELODY TAFT   | PO BOX 1389  | WEST<br>YELLOWSTONE | MT  | USA     | 59758       |
| TREASURER  | PENNY ZEGA    | PO BOX 1389  | WEST<br>YELLOWSTONE | MT  | USA     | 59758       |
| DIRECTOR   | STEVE SNIPPER | PO BOX 1389  | WEST<br>YELLOWSTONE | MT  | USA     | 83429       |
| PRESIDENT  | PHIL BARKER   | PO BOX 1389  | WEST<br>YELLOWSTONE | MT  | USA     | 59758       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 69804</b>   |               | 6. Annual Report must be signed.*<br>Signature: Penny Zega<br>Name (type or print): Penny Zega   |                     |   |         |             |
|  |               | Date: 04/13/2009<br>Title: Treasurer   |                     |   |         |             |
| Processed 04/13/2009   |               | * Electronically provided signatures are accepted as original signatures.  |                     |   |         |             |