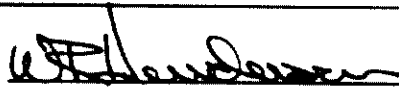


No. C 74283	Annual Report Form <i>Due No Later Than November 30,</i>		1997	2 Registered Agent and Office NOT A P O BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct		WILLIAM RAY HENDERSON 75 N. HIGHWAY LANE REXBURG ID 83440																																
	W. R. HENDERSON CONSTRUCTION WILLIAM RAY HENDERSON P. O. BOX 190 REXBURG ID 83440		3 Organized Under the Laws of ID C 74283																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>W. R. Henderson</td> <td>P.O. Box 190</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Frances A. Henderson</td> <td>P.O. Box 190</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>W. R. Henderson</td> <td>P.O. Box 190</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Frances A. Henderson</td> <td>P.O. Box 190</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	W. R. Henderson	P.O. Box 190	Rexburg	ID	83440	Secretary	Frances A. Henderson	P.O. Box 190	Rexburg	ID	83440	Director	W. R. Henderson	P.O. Box 190	Rexburg	ID	83440	Director	Frances A. Henderson	P.O. Box 190	Rexburg	ID	83440
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5.		6. <div style="margin-top: 10px;"> Signature <u></u> Date <u>July 24, 1997</u> </div> <div style="margin-top: 10px;"> Name (Typed or Printed) <u>W. R. Henderson</u> Title <u>President</u> </div>																																	

ISSUED: 07-04-1997

NOT TAPE OR STAPLE

10001