

No. C 137928		Due no later than Mar 31, 2011		2. Registered Agent and Address (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 needed. HENDERSON'S CHINA CONNECTION, INC. SKIP HENDERSON PO BOX 226 RIGBY ID 83442		GREGORY J EHARDT 2677 E 17TH ST STE 400 IDAHO FALLS ID 83406			
				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	
SECRETARY	DUSTIN R HENDERSON	82 N 4200 E	RIGBY	ID	USA	83442	
TREASURER	ROBERT R HENDERSON	86 N 4200 E	RIGBY	ID	USA	83442	
PRESIDENT	THOMAS S HENDERSON	86 N 4200 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 137928		6. Annual Report must be signed.* Signature: Dustin R. Henderson Name (type or print): Dustin R. Henderson					
Date: 03/09/2011 Title: Secretary							
Processed 03/09/2011		* Electronically provided signatures are accepted as original signatures.					