

No. <b>W 90003</b>		<b>Due no later than Jan 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HENRY'S HOLDINGS LLC DONALD G ALVARADO 600 CITADEL DR COMMERCE CA 90040		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DONALD G ALVARADO	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
MANAGER	RICHARD N PHEGLEY	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
MANAGER	GEORGE G GOLLEHER	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
5. Organized Under the Laws of:  <b>DE W 90003</b>		6. Annual Report must be signed.* Signature: Donald G. Alvarado Name (type or print): Donald G. Alvarado Date: 12/08/2010 Title: Mgr. & Sr.Vice Pres					
Processed 12/08/2010		* Electronically provided signatures are accepted as original signatures.					