

No. <b>C 132578</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <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>	1. Mailing Address - Correct in this box, if applicable		EDWARD HENSON 1183 W FLORIDA DR  BOISE, ID 83709																		
	HENSON HEATING & A/C, INC. EDWARD HENSON 11830 W FLORIDA DR  BOISE, ID 83709																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Edward Henson</td> <td>11830 W Florida</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Dan Henson</td> <td>920 W</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Edward Henson	11830 W Florida	Boise	ID	83709	Secretary	Dan Henson	920 W	Boise	ID	83709
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5. Organized Under the Laws of:  IDAHO C 132578	6. <table border="1"> <tr> <td>Signature <i>Kate Barnes</i></td> <td>Date <i>12/20/03</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Kate Barnes</i></td> <td>Title <i>Registered Agent</i></td> </tr> </table>			Signature <i>Kate Barnes</i>	Date <i>12/20/03</i>	Name (Typed or Printed) <i>Kate Barnes</i>	Title <i>Registered Agent</i>														
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