

No. C 79106	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENRY-GRIFFITTS, INC. DAVID C LYNCH 827 W PRAIRIE AVE HAYDEN, ID 83835-8459 USA		ROSS D HENRY 827 W PRAIRIE HAYDEN LAKE, ID 83835 James E Hofmeister 3. New Registered Agent Signature <i>James E Hofmeister</i>												
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 colspan="6" style="text-align: center;"><i>See attached</i></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	<i>See attached</i>					
Office held	Name	Street or P.O. Address	City	State	Zip										
<i>See attached</i>															
5. Organized Under the Laws of: IDAHO C 79106		6. <i>David C Lynch</i> Signature _____ Date <u>5-13-08</u> Name (Typed or Printed) <u>David C Lynch</u> Title <u>CFO</u>													

Issued 05/02/2008

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Henry-Griffitts, Inc.
Idaho Annual Report
C79106

Question 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors.

<u>Office Held</u>	<u>Name</u>	<u>Street or PO Box</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/CEO/Dir	James E. Hofmeister	827 W Prairie Ave	Hayden Lake	ID	83835
VP/Dir	Randall D. Henry	827 W Prairie Ave	Hayden Lake	ID	83835
Dir	Ross D. Henry	827 W Prairie Ave	Hayden Lake	ID	83835
Dir	Scott Hiegel	827 W Prairie Ave	Hayden Lake	ID	83835
Dir	Charlie Bergh	827 W Prairie Ave	Hayden Lake	ID	83835
Dir	Mark Gullickson	827 W Prairie Ave	Hayden Lake	ID	83835
Dir	Bruce Ellingsen	827 W Prairie Ave	Hayden Lake	ID	83835
Dir	Gene R. Christie	827 W Prairie Ave	Hayden Lake	ID	83835
Dir	William McDonald	827 W Prairie Ave	Hayden Lake	ID	83835
Sec/Trea/CFO	David C. Lynch	827 W Prairie Ave	Hayden Lake	ID	83835