

No. 056478 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE JUL 18 AM 10 30	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 056478 HENDERSON PETROLEUM, INC. JOE H. HENDERSON 2515 DEMARET DRIVE LAKE HAVASU CITY, ARIZONA 86403	2. Registered Agent and Office JOE H. HENDERSON 1950 MILLER AVENUE BURLEY, IDAHO 83318 3. Incorporated Under The Laws of STATE OF IDAHO		
4. Names and Addresses of Officers and Directors				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: JOE H. HENDERSON	2515 DEMARET DR	LAKE HAVASU CITY	AZ.	86403
Secretary: NIKKI HENDERSON	2515 DEMARET DR	LAKE HAVASU CITY	AZ.	86403
Directors: JOE HENDERSON	1950 MILLER AVE	BURLEY	ID.	83318
5. Nature of Business REAL ESTATE DEVELOPMENT		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Joe H. Henderson</u> Date <u>7/10/88</u> Name (Typed or Printed) <u>JOE H. HENDERSON</u> Title <u>President</u>		