

No. C 74283

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

WILLIAM RAY HENDERSON
492 MAUPIN LANE
REXBURG, ID 83440

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

W. R. HENDERSON CONSTRUCTION, INC.
WILLIAM RAY HENDERSON
P. O. BOX 190
REXBURG, ID 83440NO FILING FEE IF
RECEIVED BY DUE DATE

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

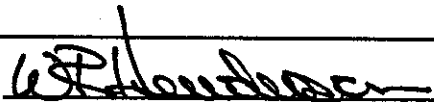
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	W. R. Henderson	P.O. Box 190	Rexburg	ID	83440-0190
Secretary	Frances A. Henderson	P.O. Box 190	Rexburg	ID	83440-0190
Director	W. R. Henderson	P.O. Box 190	Rexburg	ID	83440-0190
Director	Frances A. Henderson	P.O. Box 190	Rexburg	ID	83440-0190

5. Organized Under the Laws of:

IDAHO
C 74283

6.

Signature



Date

09/12/08

Name (Typed or Printed)

W. R. Henderson

Title

President

Issued 09/02/2008

Do Not Tape or Staple

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