

No. C 137928	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY J EHARDT 2677 E 17TH ST STE 400 IDAHO FALLS, ID 83406																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: HENDERSON'S CHINA CONNECTION, INC. SKIP HENDERSON 13484 NORTH 116 EAST 575 N 1100 W IDAHO FALLS, ID 83401 Blackfoot, Id. 83221	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Skip Henderson</td> <td>575 N 1100 W</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>Secretary</td> <td>Robert Henderson</td> <td>575 N 1100 W</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>Treasurer</td> <td>Dustin Henderson</td> <td>575 N 1100 W</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Skip Henderson	575 N 1100 W	Blackfoot	Id	83221	Secretary	Robert Henderson	575 N 1100 W	Blackfoot	Id	83221	Treasurer	Dustin Henderson	575 N 1100 W	Blackfoot	Id	83221
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5. Organized Under the Laws of: IDAHO C 137928	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Dustin R. Henderson</u></td> <td style="width: 40%;">Date <u>3-4-03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Dustin R. Henderson</u></td> <td>Title <u>Treasurer</u></td> </tr> </table>		Signature <u>Dustin R. Henderson</u>	Date <u>3-4-03</u>	Name (Typed or Printed) <u>Dustin R. Henderson</u>	Title <u>Treasurer</u>																				
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