

No. C 56478 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2003 Annual Report Form 1. Mailing Address: (Circle 1 in the box if applicable) HENDERSON ENTERPRISES, INC. JOE H. HENDERSON 25 DRESSAGE CR PRESCOTT, AZ 86303	2. Registered Agent and Office NO PO BOX L M STEELMAN JR PO BOX 94 1257 W 16TH ST BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature
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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	- Joe H. Henderson	25 Dressage Circle	Prescott	AZ	86303
Secretary	- Nikki Henderson	25 Dressage Circle	Prescott	AZ	86303
Director	- Justin Henderson	4366 E. Abraham	Phoenix	AZ	85050
Director	- Jason Henderson	4581 Sheridan	Prescott Valley	AZ	86314
Director	- Jill Calia	7411 N. Viewscape Dr.	Prescott Valley	AZ	86314

5. Organized Under the Laws of: IDAHO C 56478	6. Signature <u>Nikki Henderson</u> Date <u>9/23/03</u> Name (Typed or Printed) <u>Nikki Henderson</u> Title <u>Secretary</u>
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