2. Registered Agent and Office (NOT A P.O. Due no later than Jun 30, 2011 No. W 12140 **Annual Report Form** Return to: ERNEST G HENRY 1. Mailing Address: Correct in this box if needed. SECRETARY OF STATE 1176 UPLAND 450 N 4th STREET HENRY & SONS, LLC SANDPOINT ID 83864 PO BOX 83720 **ERNEST G HENRY** BOISE, ID 83720-0080 1176 UPLAND DR 3. New Registered Agent Signature. SANDPOINT ID 83864 NO FILING FEE IF RECEIVED BY DUE DATE 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions. Manager or Member Name Street or PO Address City State Country **Postai Code** Manager Member (circle one) Mem/Mqr Ernest G Henry 1176 Upland Drive Sandpoint ID USA 83864 Member Deborah M Henry 1176 Upland Drive Sandpoint ID USA 83864 Member Robert Henry 121 Whiskey Jack Sandpoint ID USA 83864 Member Jeffry Henry P.O. Box 493 Ponderay ID USA 83852 5. Organized Under the Laws of: 6.

Name (type or print): Ernest G Henry

Signature:

**IDAHO** 

W 12140

Issued 04/15/2011 by PEH

Date: 6-6-11

Title: Mem/Mgr

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