

No. **W 3818**

Due no later than April 30, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

HENRY'S LAKE STATION L.L.C.
5160 HWY 20
ISLAND PARK, ID 83429

GREG CORIELL
5160 HWY 20
ISLAND PARK, ID 83429

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

Member ALAN PLACEY

Member Debbie PLACEY

5719 MARVIN AVE

Boise, Ida. 83105-6216

5. Organized Under the Laws of:

IDAHO
W 3818

6.

Signature

Greg Coriell

Date

3-10-05

Name (Typed or Printed)

Greg Coriell

Title

Member

Issued 02/01/2005

Do Not Tape or Staple

200504000739