

No. W 30252		Due no later than Apr 30, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. HENRY'S HERITAGE & HOSPITALITY, L.L.C. CHARLES H CREASON JR 171 EAST 100 NORTH RUPERT ID 83350		CHARLES H CREASON JR 171 EAST 100 NORTH RUPERT ID 83350			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
MEMBER	CHARLES H CREASON JR	171 EAST 100 NORTH		RUPERT	ID	USA	83350
MEMBER	DANA LORI CREASON	171 EAST 100 NORTH		RUPERT	ID	USA	83350
5. Organized Under the Laws of: ID W 30252		6. Annual Report must be signed.* Signature: Charles Creason Name (type or print): Charles Creason Date: 02/15/2010 Title: Member					
Processed 02/15/2010 * Electronically provided signatures are accepted as original signatures.							