

No. C 83030	Due no later than Jan 31, 2001	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	JOSEPH H CHAPMAN																		
	1. Mailing Address - Correct in this box, if applicable HENRY'S INCORPORATED JOSEPH H CHAPMAN 1001 SHERMAN AVENUE COEUR D'ALENE, ID 83814	1001 SHERMAN AVENUE COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>JOSEPH CHAPMAN</td> <td>1001 SHERMAN</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>SEC</td> <td>SHARON VAN HORN</td> <td>1103 E. LAKE SHORE DR</td> <td>CDA</td> <td>ID</td> <td>83814</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>	PRES.	JOSEPH CHAPMAN	1001 SHERMAN	CDA	ID	83814	SEC	SHARON VAN HORN	1103 E. LAKE SHORE DR	CDA	ID	83814
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRES.	JOSEPH CHAPMAN	1001 SHERMAN	CDA	ID	83814															
SEC	SHARON VAN HORN	1103 E. LAKE SHORE DR	CDA	ID	83814															
5. Organized Under the Laws of: IDAHO C 83030	6. Signature <u>Sharon Van Horn</u> Date <u>12-17-00</u> <u>SHARON VAN HORN</u> Title: <u>Sec/Treas</u> <small>(Typed or Printed)</small>																			