

No. C 124389	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: <b>SECRETARY OF STATE</b> 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address   Correction in this box, if applicable  HENCLEY MASONRY, INC. RICHARD HENCLEY 5539 S MARSH CR RD MCCAMMON, ID 83250		RICHARD HENCLEY 5539 S MARSH CR RD MCCAMMON, ID 83250		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature		
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	Richard Hencley	5539 S. Marsh Cr. Rd.	McCammon	Idaho	83250
V. President	Toni Hencley	5539 S. Marsh Cr. Rd	McCammon	Idaho	83250
5. Organized Under the Laws of:	6.				
IDAHO C 124389	Signature <u>Richard Hencley</u> Date <u>4/13/08</u> Name <small>(typed or Printed)</small> <u>Richard Hencley</u> Title <u>Pres</u>				
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