

No. C 104776		Due no later than Jan 31, 2010		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. HENLEA, INC. WILLIAM J. NATION NO. 6 CHENEY-SPOKANE RD CHENEY WA 99004		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WILLIAM J NATION	W 14603 LANCE HILL RD	CHENEY	WA	USA	99004
DIRECTOR	STEVEN L. NATION	1511 2ND STREET	CHENEY	WA	USA	99004
PRESIDENT	MICHAEL C. NATION	404 4TH ST. #301	CHENEY	WA	USA	99004
SECRETARY	NANCY NATION	W 14603 LANCE HILL RD	CHENEY	WA	USA	99004
5. Organized Under the Laws of: WA C 104776		6. Annual Report must be signed.* Signature: W.J. Nation Name (type or print): W.J. Nation Date: 01/05/2010 Title: Co				
Processed 01/05/2010		* Electronically provided signatures are accepted as original signatures.				