

No. W 85299		Due no later than Jul 31, 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 RANCH LLC SHAUN HENRY 21941 LANSING LN MIDDLETON ID 83644 USA		SHAUN HENRY 21941 LANSING LN MIDDLETON ID 83644			
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 MEMBER	Name SHAUN HENRY	Street or PO Address 21941 LANSING LANE		City MIDDLETON	State ID	Country USA	Postal Code 83644
5. Organized Under the Laws of: ID W 85299		6. Annual Report must be signed.* Signature: Shaun Henry Name (type or print): Shaun Henry Date: 05/13/2010 Title: Member					
Processed 05/13/2010 * Electronically provided signatures are accepted as original signatures.							