


No. <b>W 12140</b>	Due no later than Jun 30, 2009 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) ERNEST G HENRY 1176 UPLAND SANDPOINT ID 83864	
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> HENRY & SONS, LLC ERNEST G HENRY 1176 UPLAND DR SANDPOINT ID 83864		3. <u>New Registered Agent Signature.</u>	

4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Mem/Mgr	Ernest G Henry	1176 Upland Dr	Sandpoint ID	USA		83864
Member	Deborah M Henry	1176 Upland Dr	Sandpoint ID	USA		83864
Member	Robert Henry	121 Whiskey Jack	Sandpoint ID	USA		83864
Member	Jeffry Henry	P.O. Box 493	Ponderay ID	USA		83852

5. Organized Under the Laws of:  <div style="text-align: center; font-weight: bold;">IDAHO W 12140</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature:   <hr/>           Name (type or print): Ernest G Henry         </div> <div style="width: 35%; text-align: right;">           Date: 05/08/09  <hr/>           Title: Mem/Mgr         </div> </div>
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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM