

No. <b>W 85299</b>		<b>Due no later than Jul 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HENRY RANCH LLC SHAUN HENRY 21941 LANSING LN MIDDLETON ID 83644 USA		SHAUN HENRY 21941 LANSING LN MIDDLETON ID 83644			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SHAUN HENRY	21941 LANSING LANE	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of:  <b>ID W 85299</b>		6. Annual Report must be signed.* Signature: Shaun Henry Name (type or print): Shaun Henry Date: 05/18/2011 Title: Member					
Processed 05/18/2011		* Electronically provided signatures are accepted as original signatures.					