

|   |                           |   |  |  |             |                |                      |
|---|---------------------------|---|--|--|-------------|----------------|----------------------|
| No. <b>W 97673</b>  |                           | <b>Due no later than Nov 30, 2011</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address ( <b>NO PO BOX</b> ) |             |                |                      |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080  |                           | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HENKA PROPERTIES TWO LLC<br>BENJAMIN N SHATTO<br>930 N COLE RD<br>BOISE ID 83704<br>USA            |  | DONALD M LIDSTROM<br>930 N COLE RD<br>BOISE ID 83704 |             |                |                      |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                           |   |  | 3. <u>New</u> Registered Agent Signature:*           |             |                |                      |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.        |                           |   |  |  |             |                |                      |
| Office Held<br>MEMBER   | Name<br>BENJAMIN N SHATTO | Street or PO Address<br>2315 E CONNER ST  |  | City<br>MERIDIAN                                     | State<br>ID | Country<br>USA | Postal Code<br>83646 |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 97673</b>                                  |                           | 6. Annual Report must be signed.*<br><br>Signature: Donald M Lidstrom<br>Name (type or print): Donald M Lidstrom<br><br>Date: 10/12/2011<br>Title: Registered Agent |  |  |             |                |                      |
| Processed 10/12/2011      * Electronically provided signatures are accepted as original signatures. |                           |   |  |  |             |                |                      |