

No. <b>W 30252</b>		<b>Due no later than Apr 30, 2009</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>		CHARLES H CREASON JR 171 EAST 100 NORTH RUPERT ID 83350			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		HENRY'S HERITAGE & HOSPITALITY, L.L.C. CHARLES H CREASON JR 171 EAST 100 NORTH RUPERT ID 83350					
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	CHARLES H CREASON JR	171 EAST 100 NORTH	RUPERT	ID	USA	83350	
MEMBER	DANA LORI CREASON	171 EAST 100 NORTH	RUPERT	ID	USA	83350	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 30252</b>		Signature: Charles H Creason Jr				Date: 02/12/2009	
		Name (type or print): Charles H Creason Jr				Title: Member	
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					