

| <b>No. C 100219</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Due no later than Nov 30, 2000</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>HENDERSON INVESTMENT CO.<br><del>ARTHUR RAY HENDERSON</del> → <i>Jerrie Payne</i><br><del>1366 JOHN ADAMS PARKWAY</del><br><b>3223 E Lincoln Rd</b><br>IDAHO FALLS, ID 83401<br>Jerrie Payne<br>3223 E. Lincoln Rd.<br>Idaho Falls, ID 83401-1812 | 2. Registered Agent and Office <b>NO PO BOX</b><br>ARTHUR RAY HENDERSON<br>1366 JOHN ADAMS PARKWAY<br><i>Jerrie Payne 3223 E</i><br>IDAHO FALLS, ID 83401<br><i>Lincoln</i><br><br>3. New Registered Agent Signature<br><i>Jerrie Payne</i> |             |       |                        |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |
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| 4. Corporations: Enter Names and Business Address... tary and Directors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                             |             |       |                        |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 40%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td><del>Chairman</del> <i>Pres</i></td> <td>Louise Henderson</td> <td>1366 John Adams</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Sara Swapp</td> <td>4515 NE 104<sup>th</sup> Way</td> <td>Vancouver</td> <td>WA</td> <td>98686</td> </tr> <tr> <td>Director</td> <td>Debi Davis</td> <td>3293 E Lincoln Rd</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Terese Nielson</td> <td>1778W 1975 S</td> <td>Syracuse</td> <td>VT</td> <td>84075</td> </tr> <tr> <td>Sec</td> <td>Jerrie Payne</td> <td>3223 E Lincoln Rd</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                             | Office held | Name  | Street or P.O. Address | City | State | Zip | <del>Chairman</del> <i>Pres</i> | Louise Henderson | 1366 John Adams | Idaho Falls | ID | 83401 | Director | Sara Swapp | 4515 NE 104 <sup>th</sup> Way | Vancouver | WA | 98686 | Director | Debi Davis | 3293 E Lincoln Rd | Idaho Falls | ID | 83401 | Director | Terese Nielson | 1778W 1975 S | Syracuse | VT | 84075 | Sec | Jerrie Payne | 3223 E Lincoln Rd | Idaho Falls | ID | 83401 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Name                                                                                                                                                                                                                                                                                                                                                                               | Street or P.O. Address                                                                                                                                                                                                                      | City        | State | Zip                    |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |
| <del>Chairman</del> <i>Pres</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Louise Henderson                                                                                                                                                                                                                                                                                                                                                                   | 1366 John Adams                                                                                                                                                                                                                             | Idaho Falls | ID    | 83401                  |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Sara Swapp                                                                                                                                                                                                                                                                                                                                                                         | 4515 NE 104 <sup>th</sup> Way                                                                                                                                                                                                               | Vancouver   | WA    | 98686                  |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Debi Davis                                                                                                                                                                                                                                                                                                                                                                         | 3293 E Lincoln Rd                                                                                                                                                                                                                           | Idaho Falls | ID    | 83401                  |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Terese Nielson                                                                                                                                                                                                                                                                                                                                                                     | 1778W 1975 S                                                                                                                                                                                                                                | Syracuse    | VT    | 84075                  |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |
| Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Jerrie Payne                                                                                                                                                                                                                                                                                                                                                                       | 3223 E Lincoln Rd                                                                                                                                                                                                                           | Idaho Falls | ID    | 83401                  |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 100219                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                    | 6.<br>Signature <i>Jerrie Payne</i> Date <i>9/25/00</i><br>Name (Typed or Printed) <i>Jerrie Payne</i> Title: <i>Sec / Agent</i><br>XXXXX                                                                                                   |             |       |                        |      |       |     |                                 |                  |                 |             |    |       |          |            |                               |           |    |       |          |            |                   |             |    |       |          |                |              |          |    |       |     |              |                   |             |    |       |

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