

No. W 23936	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PETER HARRIS 6126 W STATE ST 10632 N. Sargeant Pl. BOISE, ID 83703 83714			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box, if applicable HENRY'S N. 40, LLC PETER HARRIS 6126 W STATE ST BOISE, ID 83703	3. <u>New</u> Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Craig VanEngelen	6126 W. State St.	Boise	ID	83703
Member	Kristen VanEngelen	6126 W. State St.	Boise	ID	83703
Member	David Elcox	3214 Crescent Rim	Boise	ID	83706
Member	Maira Elcox	3214 Crescent Rim	Boise	ID	83706
Member	Peter Harris	1309 Willowood Way	Eagle	ID	83616
5. Organized Under the Laws of: IDAHO W 23936		6.  Signature _____ Date <u>3/11/04</u> Name (Typed or Printed) <u>Peter Harris</u> Title <u>Member</u>			