

No. C 37078

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENDERSON RANCHES, INC.
ALICE H. DUNN
1414 DELPHIC WAY
POCATELLO, ID 83201ALICE H DUNN
1414 DELPHIC WAY
POCATELLO, ID 83201NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

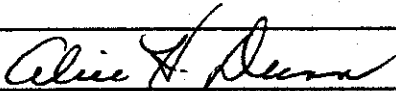
Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas H. Henderson	928 Pemberton	Grosse Pointe	MI	48320
Vice-president	Merle Henderson	"	"	"	"
Secretary	Alice H. Dunn	1414 Delphic Way	Pocatello	ID	83201
Asst. Secretary	Heather Henderson	175 No. Canyon Rd #14	Salt Lake City	UT	84103
Director	Anna Warner	872 Beaconsfield #3	Grosse Pointe	MI	48320
Director	Samuel Henderson	175 No. Canyon Rd. #14	Salt Lake City	UT	84103

5. Organized Under the Laws of:

IDAHO
C 37078

6.

Signature



Date

9 Nov. 2007

Name (Typed or Printed)

Alice H. Dunn

Title

Secretary