

No. <b>W 69545</b>		<b>Due no later than Dec 31, 2011</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>1. Mailing Address: Correct in this box if needed.</b>  HENDERSON PROPERTIES LLC DARRELL HENDERSON 11500 W WHISPERING CLIFFS POCATELLO ID 83202 USA		DARRELL HENDERSON 410 S BROADWAY BLACKFOOT ID 83221			
				3. <u>New</u> Registered Agent Signature:*			
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	DARRELL HENDERSON	11500 W WHISPERING CLIFFS	POCATELLO	ID	USA	83202	
MEMBER	CHRIS HENDERSON	11500 W WHISPERING CLIFFS	POCATELLO	ID	USA	83202	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 69545</b>		Signature: Darrell Henderson				Date: 01/11/2012	
		Name (type or print): Darrell Henderson				Title: Member	
Processed 01/11/2012		* Electronically provided signatures are accepted as original signatures.					