



0004136911

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004136911

Date Filed: 1/17/2021 11:30:16 AM

## Entity Name and Mailing Address:

Entity Name: HENDERSON RANCHES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000123747

Address: PO BOX 25  
ARIMO, ID 83214-0025

## Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C37078

## The registered agent on record is:

Registered Agent: Merle Henderson  
Registered Agent  
Physical Address  
2470 EAST ARIMO ROAD  
ARIMO, ID 83214  
Mailing Address  
PO BOX 25  
ARIMO, ID 83214-0025

## Corporate Officers and Directors:

Name	Title	Business Address
+ Amanda Henderson	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214
+ Matthew Henderson	Vice President	1035 STAMPER ROAD FAYETTEVILLE, NC 28303
+ Rachel Kerr	Secretary	333 SOUTH 200 WEST LEHI, UT 84043
+ Heather Henderson	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214
+ Anna Warner	Director	1867 MANCHESTER GROSSE POINTE WOODS, MI 48236
+ Sam Henderson	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214

The annual report must be signed by an authorized signer of the entity.

Job Title: President

*Henderson Ranches Inc., Merle Henderson*

Sign Here

*01/17/2021*

Date

B0571-1228 01/17/2021 11:30 AM Received by ID Secretary of State Lawrence Denney