

No. C 74283		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. W. R. HENDERSON CONSTRUCTION, INC. WILLIAM RAY HENDERSON P. O. BOX 190 REXBURG ID 83440		WILLIAM RAY HENDERSON 492 MAUPIN LANE REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	FRANCES A HENDERSON	P.O. BOX 190	REXBURG	ID	USA	83440-0190	
PRESIDENT	WILLIAM RAY HENDERSON	P.O. BOX 190	REXBURG	ID	USA	83440-0190	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 74283		Signature: W. R. Henderson				Date: 09/12/2011	
		Name (type or print): W. R. Henderson				Title: President	
Processed 09/12/2011		* Electronically provided signatures are accepted as original signatures.					