

No. W 91643		Due no later than Mar 31, 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. HENRY COE, L.L.C. JAMES E PEARL PO BOX 613 HAYDEN ID 83835		JAMES E PEARL 4185 E BURCHELL DR HAYDEN LAKE ID 83835			
				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	ROSA PEARL	4185 E BURCHELL DR	HAYDEN LAKE	ID	USA	83835	
5. Organized Under the Laws of: ID W 91643		6. Annual Report must be signed.* Signature: James Pearl Name (type or print): James Pearl Date: 03/02/2011 Title: Member					
Processed 03/02/2011		* Electronically provided signatures are accepted as original signatures.					