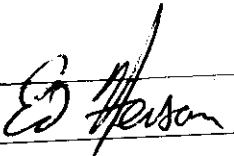


No. 132578 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HENSON HEATING & A/C, INC. EDWARD HENSON 11830 W FLORIDA DR BOISE, ID 83709	2. Registered Agent and Office NO PO BOX EDWARD HENSON 11830 W FLORIDA DR BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/TRES</td> <td>ED HENSON</td> <td>11830 FLORIDA</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>SEC</td> <td>DON LIDSTROM</td> <td>11830 FLORIDA</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td></td> <td></td> <td>930 N COLE</td> <td></td> <td></td> <td>83704</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES/TRES	ED HENSON	11830 FLORIDA	BOISE	ID	83709	SEC	DON LIDSTROM	11830 FLORIDA	BOISE	ID	83709			930 N COLE			83704
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5. Organized Under the Laws of: IDAHO C 132578	6. Signature  Title: <u>OWNER</u> Name (Typed or Printed) <u>ED HENSON</u>																									