

|  |             |   |               |   |         |             |  |
|--|-------------|---|---------------|---|---------|-------------|--|
| No. <b>C 163902</b>  |             | <b>Due no later than Dec 31, 2006</b>   |               | <b>2. Registered Agent and Address (NO PO BOX)</b>            |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>HENKELS HOLDINGS LTD.<br>BEN HENKELS<br>P O BOX 3350<br>HAYDEN ID 83835 |               | BEN HENKELS<br>970 W SPRINGFIELD DR<br>COEUR D ALENE ID 83815 |         |             |  |
|  |             |   |               | 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 |  |
| PRESIDENT  | BEN HENKELS | 970 W. SPRINGFIELD DR.  | COEUR D'ALENE | ID  | USA     | 83815       |  |
| DIRECTOR   | BEN HENKELS | 970 W. SPRINGFIELD DR.  | COEUR D'ALENE | ID  | USA     | 83815       |  |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 163902</b>   |             | 6. Annual Report must be signed.*<br>Signature: Ben Henkels<br>Name (type or print): Ben Henkels<br>Date: 10/17/2006<br>Title: President                                  |               |   |         |             |  |
| Processed 10/17/2006   |             | * Electronically provided signatures are accepted as original signatures.   |               |   |         |             |  |