

No. <b>C 69804</b>		<b>Due no later than May 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HENRY'S LAKE FOUNDATION, INC. PENNY ZEGA PO BOX 1389 WEST YELLOWSTONE MT 59758		PENNY FEGA 5435 WIDGEON RD ISLAND PARK ID 83429		
				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
DIRECTOR	MELODY TAFT	PO BOX 1389	WEST YELLOWSTONE	MT	USA	59758
SECRETARY	PENNY ZEGA	PO BOX 1389	WEST YELLOWSTONE	MT	USA	59758
TREASURER	LORRAINE SNIPPER	PO BOX 1389	WEST YELLOWSTONE	MT	USA	83429
PRESIDENT	RONALD SLOCUM	PO BOX 1389	WEST YELLOWSTONE	MT	USA	59758
5. Organized Under the Laws of:  <b>ID C 69804</b>		6. Annual Report must be signed.* Signature: Penny Zega Name (type or print): Penny Zega  Date: 06/10/2008 Title: Secretary				
Processed 06/10/2008		* Electronically provided signatures are accepted as original signatures.				