



0005112899

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005112899

Date Filed: 2/11/2023 10:14:18 AM

Entity Name and Mailing Address:

Entity Name: HENDERSON RANCHES, INC.
The file number of this entity on the records of the Idaho
Secretary of State is: 0000123747
Address: PO BOX 25
ARIMO, ID 83214-0025

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of
the Idaho Secretary of State was: C37078

The registered agent on record is:

Registered Agent: Merle Henderson
Registered Agent
Physical Address
2470 EAST ARIMO ROAD
ARIMO, ID 83214
Mailing Address
PO BOX 25
ARIMO, ID 83214-0025

Corporate Officers and Directors:

Name	Title	Business Address
Amanda Henderson	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214
Matthew Henderson	Vice President	1035 STAMPER ROAD FAYETTEVILLE, NC 28303
Rachel Kerr	Secretary	333 SOUTH 200 WEST LEHI, UT 84043
Heather Henderson	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214
Anna Warner	Director	1867 MANCHESTER GROSSE POINTE WOODS, MI 48236
Sam Henderson	Director	2470 EAST ARIMO ROAD ARIMO, ID 83214

The annual report must be signed by an authorized signer of the entity.

Job Title: President

*Henderson Ranches Inc,, Merle Henderson**02/11/2023*

Sign Here

Date

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