

No. <b>C 159708</b>		Due no later than Mar 31, 2016 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> HENRY ELECTRIC, INC. JOHN A HENRY 3801 SHADOW PINE CIRCLE NEW MEADOWS ID 83654		JOHN A HENRY 3801 SHADOW PINE CIRCLE NEW MEADOWS ID 83654		
				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	MALETA A HENRY	3801 SHADOW PINE CIRCLE	NEW MEADOWS	ID	USA	83654
DIRECTOR	JOHN A HENRY	3801 SHADOW PINE CIRCLE	NEW MEADOWS	ID	USA	83654
TREASURER	JOHN A HENRY	3801 SHADOW PINE CIRCLE	NEW MEADOWS	ID	USA	83654
SECRETARY	MALETA A HENRY	3801 SHADOW PINE CIRCLE	NEW MEADOWS	ID	USA	83654
PRESIDENT	JOHN A HENRY	3801 SHADOW PINE CIRCLE	NEW MEADOWS	ID	USA	83654
5. Organized Under the Laws of:  <b>ID C 159708</b>		6. Annual Report must be signed.* Signature: JOHN A HENRY Name (type or print): JOHN A HENRY Date: 06/02/2016 Title: PRESIDENT				
Processed 06/02/2016		* Electronically provided signatures are accepted as original signatures.				