



0004759730

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***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 #: 0004759730

Date Filed: 5/27/2022 1:14:26 PM

Entity Name and Mailing Address: <b>Entity Name:</b> HENRY ELECTRIC, INC. <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000484916 <b>Address</b> 3801 SHADOW PINE CIR NEW MEADOWS, ID 83654-1200																
<b>Entity Details:</b> <b>Entity Status</b> Active-Good Standing <b>This entity is organized under the laws of:</b> IDAHO <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> C159708																
The registered agent on record is: <b>Registered Agent</b> JOHN A HENRY Registered Agent Physical Address 3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654 Mailing Address																
<b>Corporate Officers and Directors:</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>John A Henry</td> <td>President</td> <td>3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654</td> </tr> <tr> <td>Maleta A Henry</td> <td>Vice President</td> <td>3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654</td> </tr> <tr> <td>John A Henry</td> <td>Treasurer</td> <td>3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654</td> </tr> <tr> <td>Maleta A Henry</td> <td>Secretary</td> <td>3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654</td> </tr> </tbody> </table>		Name	Title	Business Address	John A Henry	President	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654	Maleta A Henry	Vice President	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654	John A Henry	Treasurer	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654	Maleta A Henry	Secretary	3801 SHADOW PINE CIRCLE NEW MEADOWS, ID 83654
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The annual report must be signed by an authorized signer of the entity. <b>Job Title:</b> President																
<b>JOHN A. HENRY</b> <u>05/27/2022</u> Sign Here <u>Date</u>																

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