

No. <b>C 174451</b>		<b>Due no later than Aug 31, 2010</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>  HENKA, INC. BENJAMIN N SHATTO 1010 NORTH COLE ROAD BOISE ID 83704		BENJAMIN N SHATTO 2315 EAST CONNER ST MERIDIAN ID 83646			
				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	BENJAMIN N SHATTO	2315 E. CONNER ST.	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 174451</b>		Signature: Don Lidstrom				Date: 07/06/2010	
		Name (type or print): Don Lidstrom				Title: Consultant	
Processed 07/06/2010		* Electronically provided signatures are accepted as original signatures.					