

No. <b>C 163902</b>	<b>Due no later than Dec 31, 2009</b> <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>  HENKELS HOLDINGS LTD. BEN HENKELS P O BOX 3350 HAYDEN ID 83835		BEN HENKELS 970 W SPRINGFIELD DR COEUR D'ALENE ID 83815			
			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	BEN HENKELS	970 W. SPRINGFIELD DR.	COEUR D'ALENE	ID	USA	83815
DIRECTOR	BEN HENKELS	970 W. SPRINGFIELD DR.	COEUR D'ALENE	ID	USA	83815
5. Organized Under the Laws of:  <b>ID C 163902</b>	6. Annual Report must be signed.* Signature: Ben Henkels Name (type or print): Ben Henkels		Date: 11/13/2009 Title: President			
Processed 11/13/2009		* Electronically provided signatures are accepted as original signatures.				