

No. W 14100		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HENRIKSEN FAMILY-IDAHO, L.L.C. CAROL S. STILLMAN 3253 ROGERS RD CRAIGMONT ID 83523 USA		CAROL SUE HENRIKSEN STILLMAN 3253 ROGERS RD CRAIGMONT ID 83523			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	RUTH ANN HENRIKSEN	3405 FOXWOOD LN	GREENVILLE	NC	USA	27858-6002	
MEMBER	G BERT HENRIKSEN	2810 POWERS AVE	LEWISTON	ID	USA	83501	
MEMBER	CAROL SUE HENRIKSEN STILLMAN	3253 ROGERS ROAD	CRAIGMONT	ID	USA	83523	
MEMBER	LOUISE KAY HENRIKSEN	4662 HELPERT CT	PLEASANTON	CA	USA	94588	
5. Organized Under the Laws of: ID W 14100		6. Annual Report must be signed.* Signature: Carol S. Stillman Name (type or print): Carol S. Stillman Date: 11/27/2010 Title: Member					
Processed 11/27/2010		* Electronically provided signatures are accepted as original signatures.					