

NO. C 37078

**Due no later than January 31, 2006
Annual Report Form**

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 applicable

HENDERSON RANCHES, INC.
ALICE H. DUNN
1414 DELPHIC WAY
POCATELLO, ID 83201

2. Registered Agent and Office NO PO BOX

ALICE H DUNN
1414 DELPHIC WAY
POCATELLO, ID 83201

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas H. Henderson	928 Pemberton, Grosse Pointe,	MI	48230	"
Vice President	Merle Henderson	"	"	"	"
Secretary	Alice H. Dunn	1414 Delphic Way	Pocatello,	ID	83201

5. Organized Under the Laws of:

**IDAHO
C 37078**

6.

Signature

**Name
(Typed or
Printed)**

Alice H. Dunn Date 11-7-05

Title SEC.