

No. C 37078	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX ALICE H DUNN 1414 DELPHIC WAY POCATELLO, ID 83201																								
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	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas H. Henderson</td> <td>428 Pemberton,</td> <td>Grosse Pointe,</td> <td>MI</td> <td>48230</td> </tr> <tr> <td>Vice President</td> <td>Merle Henderson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Alice H. Dunn</td> <td>1414 Delphic Way</td> <td>Pocatello,</td> <td>ID</td> <td>83201</td> </tr> </tbody> </table>			<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	428 Pemberton,	Grosse Pointe,	MI	48230	Vice President	Merle Henderson	"	"	"	"	Secretary	Alice H. Dunn	1414 Delphic Way	Pocatello,	ID	83201
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 37078 </div>	6. Signature <u><i>Alice H. Dunn</i></u> Date <u>11-7-05</u> Name (Typed or Printed) <u>ALICE H. DUNN</u> Title <u>SEC.</u>																									