


<b>No. W 12140</b>	<b>Due no later than Jun 30, 2010</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> ERNEST G HENRY 1176 UPLAND SANDPOINT ID 83864				
<b>Return to:</b> SECRETARY OF STATE 450 N 4th STREET 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> HENRY & SONS, LLC ERNEST G HENRY 1176 UPLAND DR SANDPOINT ID 83864	<b>3. New Registered Agent Signature.</b>				
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.</b>						
<b>Office Held</b>	<b>Name</b>	<b>Street or PO Address</b>	<b>City</b>	<b>State</b>	<b>Country</b>	<b>Postal Code</b>
Mem/Mgr	Ernest G Henry	1176 Upland Dr	Sandpoint	ID	USA	83864
Member	Deborah Henry	1176 Upland Dr	Sandpoint	ID	USA	83864
Member	Robert Henry	121 Whiskey Jack	Sandpoint	ID	USA	83864
Member	Jeffrey Henry	P.O. Box 493	Ponderay	ID	USA	83852
<b>5. Organized Under the Laws of:</b>		<b>6.</b>				
<b>IDAHO</b> <b>W 12140</b>		<b>Signature:</b> 			<b>Date:</b> 6/11/10	
		<b>Name (type or print):</b> Ernest G Henry			<b>Title:</b> Mem/Mgr	
Issued 05/19/2010 by PEH						
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