

August 22 1997

Joseph Chapman
HENRY'S INCORPORATED C83030
1001 Sherman Ave
Coeur d'Alene ID 83814

RE: HENRY'S INCORPORATED C83030

Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Please be certain that the names and addresses of the officers in block 4 are complete. (A notation that the information is the same as last year will not be accepted.) After completing that block, resubmit the annual report to this office.

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

Sheryl DeVries

Sheryl DeVries
Corporate Division

Enclosures: cited

No. C 83030

Annual Report Form
Due No Later Than November 30.

1997

2. Registered Agent and Office **NOT A P.O. BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct If Not Correct

HENRY'S INCORPORATED
JOSEPH H. CHAPMAN
1001 SHERMAN AVENUE

COEUR D'ALENE ID 83814

JOSEPH H. CHAPMAN
1001 SHERMAN AVENUE

COEUR D'ALEN ID 83811

3. Organized Under the Laws of:

ID C 83030

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**.
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held

Name:

Street or P.O. Address

City

State

250

5

6

Signature:

Name (Typed or Printed)

Name (Type or Printed) SHARON VAN HORN Title MANAGER

ISSUED: 07-04-1997

20030

DO NOT TAPE OR STAPLE