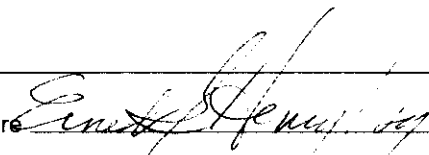


No. W 12140	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX ERNEST G HENRY 319 CHURCH STREET SANDPOINT, ID 83864																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENRY & SONS, LLC ERNEST G HENRY 319 CHURCH STREET SANDPOINT, ID 83864	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member/Manager</td> <td>Ernest G. Henry,</td> <td>1176 Upland Drive,</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Member/Manager</td> <td>Debbie Henry,</td> <td>1176 Upland Drive,</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</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>	Member/Manager	Ernest G. Henry,	1176 Upland Drive,	Sandpoint,	ID	83864	Member/Manager	Debbie Henry,	1176 Upland Drive,	Sandpoint,	ID	83864
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5. Organized Under the Laws of: IDAHO W 12140	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Ernest G. Henry </div> <div style="width: 35%;"> Date 6/25/02 Title Member/Manager </div> </div>																			