

No. C 45779		Due no later than Jul 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. HENDERSON'S AUTOMOTIVE WAREHOUSE, INC. DAVID ADAMS P. O. BOX 409 REXBURG ID 83440		DAVID ADAMS 160 N. 2ND EAST REXBURG ID 83440			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAVID T ADAMS	P.O. BOX 409 156 NORTH 2ND EAST	REXBURG,	ID	USA	83440	
5. Organized Under the Laws of: ID C 45779		6. Annual Report must be signed.* Signature: David Adams Name (type or print): David Adams Date: 05/23/2011 Title: President					
Processed 05/23/2011 * Electronically provided signatures are accepted as original signatures.							