

No. **C 45779**

Due no later than Jul 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
HENDERSON'S AUTOMOTIVE WAREHOUSE, I
DAVID ADAMS
P. O. BOX 409

REXBURG, ID 83440

2. Registered Agent and Office **NO PO BOX**DAVID ADAMS
160 N. 2ND EAST

REXBURG, ID 83440

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	DAVID T. ADAMS	P.O. BOX 409	Rexburg	ID	83440
VICE PRESIDENT	Robert Johnson	P.O. Box 409	Rexburg	ID	83440
SECRETARY	Kristy Johnson	P.O. Box 409	Rexburg	ID	83440

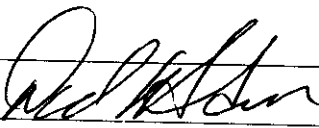
5. Organized Under the Laws of:

IDAHO
C 45779

6.

Signature

Name (Typed or Printed)


David T. Adams

Date

Title:

~~XXXX~~

5-16-01

Pres.

Issued 05/09/2001

Do Not Tape or Staple

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