

No. C 104776

Due no later than Jan 31, 2002
Annual Report Form

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
HENLEA, INC.

NO. 6 CHENEY-SPOKANE RD
CHENEY, WA 99004

2. Registered Agent and Office NO PO BOX
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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	Michael C Nation	404 4th ST #301	CHENEY	WA	99004
V. PRES	STEVEN L NATION	1511 2nd ST	CHENEY	WA	99004
V. PRES	W. J. NATION	W14603 LANCE HILL RD	CHENEY	WA	99004
SEC/TRES	Waver Nation	W14603 LANCE HILL RD	CHENEY	WA	99004

5. Organized Under the Laws of:

WASHINGTON
C 104776

6.
Signature W. J. Nation
Name (Typed or Printed) W. J. NATION Date 12-4-01
Title V.P. CEO

5490

Do Not Tape or Staple