

No. C 104776

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jan 31, 2002
Annual Report Form**

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 4 th ST #301	CHENEY	WA	99004
V. PRES	STEVEN L NATION	1511 2 nd ST	CHENEY	WA	99004
V. PRES	W.J. NATION	W14603 LANCE HILL RD	CHENEY	WA	99004
SEC/TREAS	NANCY NATION	W14603 LANCE HILL RD	CHENEY	WA	99004

5. Organized Under the Laws of:

WASHINGTON
C 104776

6.

Signature

W.J. NATION

Date

12-4-01

Name (Typed or Printed)

W.J. NATION

Title

V.P. CEO

5490

Do Not Tape or Staple