

No. C 76655

Due no later than August 31, 2008

## Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENDERSON CORPORATION  
JOHN W. HENDERSON  
P. O. BOX 6459  
BOISE, ID 83707

2. Registered Agent and Office NO PO BOX

JOHN W. HENDERSON  
6737 SUPPLY WAY  
BOISE, ID 83716NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

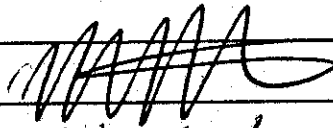
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT          | MATTHEW HENDERSON | PO BOX 6459                   | BOISE       | ID           | 83707      |
| SEC/Treas          | JO HENDERSON      | PO BOX 6459                   | BOISE       | ID           | 83707      |

5. Organized Under the Laws of:  
IDAHO  
C 76655

6.

Signature



Date

06/18/2008

Name

(Typed or  
Printed)

MATTHEW HENDERSON

Title

Issued 06/02/2008

Do Not Tape or Staple

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