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| No. C 37078 | | Due no later than Jan 31, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. HENDERSON RANCHES, INC. ALICE H. DUNN 1414 DELPHIC WAY POCATELLO ID 83201 | | ALICE H DUNN 1414 DELPHIC WAY POCATELLO ID 83201 | | | |
| | | | | | | 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 | |
| DIRECTOR | MERLE D HENDERSON | 928 PEMBERTON | GROSSE POINTE | MI | USA | 48223 | |
| PRESIDENT | THOMAS H. HENDERSON | 928 PEMBERTON | GROSSE POINTE | MI | USA | 48230 | |
| 5. Organized Under the Laws of: ID C 37078 | | 6. Annual Report must be signed.* Signature: Alice H. Dunn Name (type or print): Alice H. Dunn | | | | | |
| | | Date: 11/10/2009 Title: Secretary | | | | | |
| Processed 11/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |