

No. C 37078		Due no later than Jan 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HENDERSON RANCHES, INC. ALICE H. DUNN 1414 DELPHIC WAY POCA TELLO ID 83201		ALICE H DUNN 1414 DELPHIC WAY POCA TELLO 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.					