

No. 56478	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office JOE H. HENDERSON
Return To		1950 MILLER AVENUE
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 56478 HENDERSON PETROLEUM, INC.	BURLEY ID 83318
* FINAL NOTICE *	JOE H. HENDERSON 2515 DEMARET DRIVE	3. Incorporated Under The Laws of IDAHO
NO FEE REQUIRED	LAKE HAVASU CITY AZ 86403	NO: 56478
89 OCT 24 AM 9 04		

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: JOE H. Henderson	2515 Demaret Dr.	Lake Havasu	AZ.	86403
Secretary: Nikki Henderson	2515 Demaret Dr.	Lake Havasu	AZ	86403
Directors: Donald Westfall, C.P.A.	1329 Albion Ave.	Burley, ID	Id	83318

5. Nature of Business

Real Estate Leasing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Nikki Henderson
Nikki Henderson

Date

Title

10/20/89

Secretary