

No. W 97672		Due no later than Nov 30, 2011		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. HENKA PROPERTIES ONE LLC BENJAMIN N SHATTO 930 N COLE RD BOISE ID 83704		DONALD M LIDSTROM 930 N COLE RD BOISE ID 83704			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BENJAMIN N SHATTO	2315 E CONNER ST	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 97672		Signature: Donald M Lidstrom				Date: 10/12/2011	
		Name (type or print): Donald M Lidstrom				Title: Registered Agent	
Processed 10/12/2011		* Electronically provided signatures are accepted as original signatures.					