

No. C 37078	Annual Report Form Due No Later Than November 30, 1998	2. Registered Agent and Office NOT A P.O. BOX ALICE H. DUNN 1414 DELPHIC WAY POCATELLO ID 83201																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HENDERSON RANCHES, INC. ALICE H. DUNN 1414 DELPHIC WAY POCATELLO ID 83201	3. Organized Under the Laws of: ID C 37078																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Helen Henderson</td> <td>P.O. Box 25</td> <td>Arimo</td> <td>ID</td> <td>83214</td> </tr> <tr> <td>Vice-president</td> <td>Stanley S. Henderson</td> <td>2003 E. 17th St.</td> <td>Salt Lake City</td> <td>UT</td> <td>84108</td> </tr> <tr> <td>Secretary</td> <td>Alice H. Dunn</td> <td>1414 Delphic Way</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Helen Henderson	P.O. Box 25	Arimo	ID	83214	Vice-president	Stanley S. Henderson	2003 E. 17th St.	Salt Lake City	UT	84108	Secretary	Alice H. Dunn	1414 Delphic Way	Pocatello	ID	83201
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5. Signature of New Registered Agent	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Alice H. Dunn</i></u></td> <td style="width: 40%;">Date <u>7-13-98</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Alice H. Dunn</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u><i>Alice H. Dunn</i></u>	Date <u>7-13-98</u>	Name (Typed or Printed) <u>Alice H. Dunn</u>	Title <u>Secretary</u>																				
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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