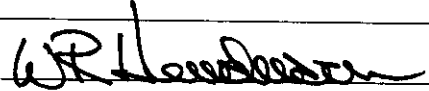


No. C 124031	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM RAY HENDERSON PO BOX 190 75 N HWY LN REXBURG, ID 83440																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable W.R.H. PROPERTIES, INC. PO BOX 190 492 MAUPIN LANE REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>W. R. Henderson</td> <td>P.O. Box 190</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Frances A. Henderson</td> <td>P.O. Box 190</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>W. R. Henderson</td> <td>P.O. Box 190</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	W. R. Henderson	P.O. Box 190	Rexburg	Idaho	83440	Secretary	Frances A. Henderson	P.O. Box 190	Rexburg	Idaho	83440	Director	W. R. Henderson	P.O. Box 190	Rexburg	Idaho	83440
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5. Organized Under the Laws of: IDAHO C 124031	6. Signature  Date <u>03/21/06</u> (Typed or Printed) <u>W. R. Henderson</u> Title <u>President</u>																										

Issued 03/01/2006

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