

No. C 152404

Due no later than January 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENKE CONSTRUCTION, INC.
4224 E ENGLISH DR
MERIDIAN, ID 83642

JEFFREY J HENKE
4224 E ENGLISH DR
MERIDIAN, ID 83642

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

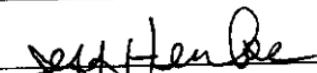
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President		4224 E English DR.	Meridian	Id	83642

5. Organized Under the Laws of:

IDAHO
C 152404

6.

Signature



Date 11-5-05

Name (Typed or Printed)

Jeff Henke

Title President