

No. C 140209	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN J HOLDERNESS 12474 W GINGER CREEK DR BOISE, ID 83713																														
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 HOLDERNESS ELOIGN FOUNDATION, LTD. KEVIN J HOLDERNESS 12474 W GINGER CREEK DR BOISE, ID 83713	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">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: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kevin Holderness</td> <td>12474 W Ginger Creek</td> <td>Boise</td> <td>Id.</td> <td>83713</td> </tr> <tr> <td>Vice President</td> <td>Trenton J Holderness</td> <td>13248 W Broadleaf</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer</td> <td>Robin C. Bendus</td> <td>65 E. 600 S.</td> <td>Nailsville</td> <td>UT</td> <td>84339</td> </tr> <tr> <td>Secretary</td> <td>Natalie Potter</td> <td>1586 Dutchman Ln</td> <td>Seymour</td> <td>IN</td> <td>47274</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kevin Holderness	12474 W Ginger Creek	Boise	Id.	83713	Vice President	Trenton J Holderness	13248 W Broadleaf	"	"	"	Treasurer	Robin C. Bendus	65 E. 600 S.	Nailsville	UT	84339	Secretary	Natalie Potter	1586 Dutchman Ln	Seymour	IN	47274
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5. Organized Under the Laws of: IDAHO C 140209	6. Signature <u><i>Kevin J. Holderness</i></u> Date <u>10 June 05</u> Name (Type and Print) <u>Kevin J. Holderness</u> Title <u>President</u>																															

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