

No. C 140209

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than August 31, 2004
Annual Report Form**

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

HOLDERNESS ELOIGN FOUNDATION, LTD.
KEVIN J HOLDERNESS
12474 W GINGER BROOK CREEK DRIVE
BOISE, ID 83713

2. Registered Agent and Office **NO PO BOX**

KEVIN J HOLDERNESS
12474 W GINGER BROOK CREEK DRIVE
BOISE, ID 83713

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kevin J. Holderness	12474 W. Ginger Creek Dr	Boise	ID	83713
Vice President	Trenton J. Holderness	13248 W. Broadleaf Court	Boise	ID	83713
Treasurer	Robin C. Beadles	65 E 600 S	Wellsville	UT	84339
Secretary	Natalie Potter	1086 Dutchman Lane	Seymour	IN	47274

5. Organized Under the Laws of:

IDAHO
C 140209

6.

Signature

Kevin J Holderness

Date

17 June 04

Name (Typed or Printed)

Kevin J. Holderness

Title

President

Issued 06/01/2004

Do Not Tape or Staple

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