

No. C 36947

Due no later than December 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

HOLTZEN FARMS, INC.
LARRY E HOLTZEN
POB 5064
TWIN FALLS, IDLARRY E HOLTZEN
341 WEST 400 SOUTH
JEROME, ID 83338NO FILING FEE IF
RECEIVED BY DUE DATE

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
Pres	Larry Holtzen	341 W 400 S	Jerome	ID	83338
Sec	Ramon Holtzen	461 S 400 W	Jerome	ID	83338
Dir	Larry Holtzen	341 W 400 S	Jerome	ID	83338
Dir	Ramon Holtzen	461 S 400 W	Jerome	ID	83338

5. Organized Under the Laws of:

IDAHO
C 36947

6.

Signature



Date 11-08-06

Name (Typed or Printed)

Larry Holtzen

Title Pres

Issued 10/02/2006

Do Not Tape or Staple

200612005557