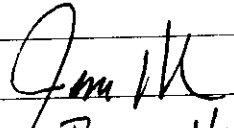


No. C 113866	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES S HOLM 2725 E 500 N ROBERTS, ID 83444
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DELRAY HOLM & SONS, INC. JAMES S HOLM 2725 E 500 N ROBERTS, ID 83444	3. <u>New</u> 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	DeIRay Holm	P.O. Box 31	Roberts	ID	83444
Vice President	Tom Holm	3007 Newman	Idaho Falls,	ID	83402
Vice President	OTTO Holm	2740 E 500 N	Roberts	ID	83402
Secretary	JAMES Holm	2725 E 500 N	Roberts	ID	83444

5. Organized Under the Laws of: IDAHO C 113866	6. Signature  Name (Typed or Printed) <u>James Holm</u> Date <u>12/24/03</u> Title <u>Secretary / Treasurer</u>
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