

No. C 113866

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

DELRAY HOLM & SONS, INC.
JAMES S HOLM
2725 E 500 N
ROBERTS, ID 83444JAMES S HOLM
2725 E 500 N
ROBERTS, ID 83444NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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	DeIRAY Holm	2741 E 500 N	Roberts	ID	83444
Vice President	Tom Holm	3007 Newman Drive	Idaho Falls	ID	83401
Vice President	Otto Holm	2743 E 500 N	Roberts	ID	83444
Secretary	James Holm	2725 E 500 N	Roberts	ID	83444

5. Organized Under the Laws of:

IDAHO
C 113866

6.

Signature

Date

12/15/08

Name (Typed or Printed)

James Holm

Title

Secretary

Issued 12/01/2008

Do Not Tape or Staple

200902001530