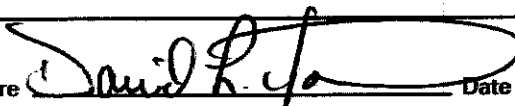


| No. C106354 | Annual Report Form <i>Due No Later Than November 30,</i> 1999 | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | | | | | | |
|---|--|------------------------|---|-------------|-------|------------------------|------|-------|-----|-----------|-----------------|--------------|-------------|----|-------|-----------|-----------------|--------------|-------------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON R PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address: Please Correct If Not Correct HOLTON HOMES, INC. DAVID L HOLTON 16299 FRANKLIN RD | | DAVID L HOLTON 16630 ROSE BRIAR LANE PO BOX 700 MARSING ID 83639 NAMPA ID 83687 3. Organized Under the Laws of: ID C106354 | | | | | | | | | | | | | | | | | | |
| ** FINAL NOTICE ** NAMPA ID 83687 | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>David L. Holton</td><td>P.O. Box 700</td><td>Marsing, ID</td><td>ID</td><td>83639</td></tr><tr><td>Secretary</td><td>Betty J. Holton</td><td>P.O. Box 700</td><td>Marsing, ID</td><td>ID</td><td>83639</td></tr></tbody></table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | David L. Holton | P.O. Box 700 | Marsing, ID | ID | 83639 | Secretary | Betty J. Holton | P.O. Box 700 | Marsing, ID | ID | 83639 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | |
| President | David L. Holton | P.O. Box 700 | Marsing, ID | ID | 83639 | | | | | | | | | | | | | | | | |
| Secretary | Betty J. Holton | P.O. Box 700 | Marsing, ID | ID | 83639 | | | | | | | | | | | | | | | | |
| 5. <u>New</u> Registered Agent Signature | 6.  Signature _____ Date _____ Name (Typed or Printed) David L. Holton Title President | | | | | | | | | | | | | | | | | | | | |

ISSUED: 10-01-1999

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