

| <b>No. W 1535</b>   | <b>Due no later than Sep 30, 2000</b><br><b>Annual Report Form</b>   |                               | 2. Registered Agent and Office <b>NO PO BOX</b>   |                                 |             |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
|---|--|-------------------------------|---|---------------------------------|-------------|-------------------------------|--|--------------|------------|-----------|-------------|----------------|--------------|----|-------|-------------|------------|----------------|--------------|----|-------|------------|-----------------|------------|--------------|----|-------|--|----------------|------------|--------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br>HOLM-NIELSEN INVESTMENTS, LLC<br>LAYNE HOLM<br>2346 CROFT<br><br>IDAHO FALLS, ID 83401  |                               | REXANNE NIELSEN<br>2346 CROFT DR<br><br>IDAHO FALLS, ID 83401<br><br>3. <u>New</u> Registered Agent Signature |                                 |             |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Helena Holm</td> <td>2882 Sandstone</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>V-President</td> <td>Layne Holm</td> <td>2882 Sandstone</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Sec Treas.</td> <td>Patrick Nielsen</td> <td>2346 Croft</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td></td> <td>Rexann Nielsen</td> <td>2346 Croft</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table> |  |                               |   | <u>Office held</u>              | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u>                            | <u>State</u> | <u>Zip</u> | President | Helena Holm | 2882 Sandstone | Idaho Falls, | ID | 83404 | V-President | Layne Holm | 2882 Sandstone | Idaho Falls, | ID | 83404 | Sec Treas. | Patrick Nielsen | 2346 Croft | Idaho Falls, | ID | 83401 |  | Rexann Nielsen | 2346 Croft | Idaho Falls, | ID | 83401 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u>                    | <u>Zip</u>  |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
| President   | Helena Holm  | 2882 Sandstone                | Idaho Falls,  | ID                              | 83404       |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
| V-President   | Layne Holm   | 2882 Sandstone                | Idaho Falls,  | ID                              | 83404       |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
| Sec Treas.  | Patrick Nielsen  | 2346 Croft                    | Idaho Falls,  | ID                              | 83401       |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
|   | Rexann Nielsen   | 2346 Croft                    | Idaho Falls,  | ID                              | 83401       |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 1535  | 6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Rexann Nielsen</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">7-27-00</td> </tr> <tr> <td>Name (Typed or Printed) Rexann Nielsen</td> <td>Title:</td> <td>Owner/Sec</td> </tr> </table> |                               |   | Signature <i>Rexann Nielsen</i> | Date        | 7-27-00                       | Name (Typed or Printed) Rexann Nielsen | Title:       | Owner/Sec  |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
| Signature <i>Rexann Nielsen</i>   | Date   | 7-27-00                       |   |                                 |             |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |
| Name (Typed or Printed) Rexann Nielsen  | Title:   | Owner/Sec                     |   |                                 |             |                               |  |              |            |           |             |                |              |    |       |             |            |                |              |    |       |            |                 |            |              |    |       |  |                |            |              |    |       |

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