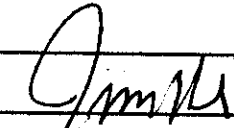


No. C 113866 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DELRAY HOLM & SONS, INC. JAMES S HOLM 2725 E 500 N ROBERTS, ID 83444	2. Registered Agent and Office NO PO BOX JAMES S HOLM 2725 E 500 N ROBERTS, ID 83444 3. New Registered Agent Signature
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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>
Delray President	DeIRay Holm	2725 E 500 N	Roberts	ID	83444
Tom VP	Tom Holm	3007 Newman Dr.	Idaho Falls	ID	83402
VP	Otto Holm	2743 E 500 N	Roberts	ID	83444
Sec.	James Holm	2725 E 500 N	Roberts	ID	83444

5. Organized Under the Laws of: IDAHO C 113866	6. Signature <u></u> Date <u>1/1/2008</u> Name (Typed or Printed) <u>James Holm</u> Title <u>Sec</u>
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Issued 12/03/2007

Do Not Tape or Staple

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