

No. C 131657	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> HOL-TON FARMS, INC. 743 E 900 N RUPERT, ID 83350		RONALD H HOLTON 743 E 900 N RUPERT, ID 83350																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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></td> <td>President Ronald Holton</td> <td>743 E 900 N</td> <td>Rupert</td> <td>Id</td> <td>83350</td> </tr> <tr> <td></td> <td>Sec</td> <td></td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Secretary Evelyn Holton</td> <td>"</td> <td></td> <td></td> <td></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 Ronald Holton	743 E 900 N	Rupert	Id	83350		Sec		"	"	"		Secretary Evelyn Holton	"			
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	Sec		"	"	"																						
	Secretary Evelyn Holton	"																									
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 131657</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date 10/9/04</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> Ronald Holton</td> <td>Title Pres</td> </tr> </table>		Signature	Date 10/9/04	Name <small>(Typed or Printed)</small> Ronald Holton	Title Pres																				
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