

No. C 126050

Due no later than October 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

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

HOLTZEN, INC.  
LARRY HOLTZEN  
341 W 400 S  
JEROME, ID 83338

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341 W 400 S  
JEROME, ID 83338

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Pres	Larry Holtzen	341 W 400 S	Jerome	ID	83338
Sec	Ramon Holtzen	461 S 400 W	Jerome	ID	83338
Directors (Same)					

5. Organized Under the Laws of:

IDAHO  
C 126050

6.

Signature

*Larry Holtzen*  
Larry Holtzen

Date

9-7-04

Pres

Name  
(Typed or  
Printed)

Title