

No. C 89227	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 PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HOLTON ENTERPRISES, INC. WENDELL R HOLTON 1996 HILL RD S		WENDELL R HOLTON 1996 HILL RD S MELBA ID 83641
* FIRST NOTICE *	MELBA ID 83641 5246		3. Organized Under the Laws of: ID C 89227
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)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
PRESIDENT	WENDELL R HOLTON	1996 Hill RD S	Melba
SECY/TREAS	JANET V HOLTON	1996 Hill RD S	ID
5. Signature of New Registered Agent			
Signature <u><i>Janet V Holton</i></u>		Date <u>08.06.99</u>	
Name (Typed or Printed) <u>JANET HOLTON</u>		Title <u>Secy/Treas</u>	

ISSUED: 07-03-1999

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