

<b>No. C 140209</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than August 31, 2003 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable HOLDERNESS ELOIGN FOUNDATION, LTD. KEVIN J HOLDERNESS 12474 W GINGER DR  BOISE, ID 83713	2. Registered Agent and Office <b>NO PO BOX</b>  KEVIN J HOLDERNESS 12474 W GINGER DR  BOISE, ID 83713  3. <u>New</u> 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>
President	Nancy K. Winn	34 Trimble Turn	Hockessin	DE	19707
Secretary	Lonnie J. Brann	640 E. Heiner Ln.	Morgan	UT	84050
Treasurer	Patrick H. Holderness	247 N. 750 E.	Orem	UT	84057
Vice Pres.	Robin C. Beadles	65 E. 600 S.	Wellsville	UT	84339
Bd. Chair	James S. Holderness	13949 W. Rochester	Boise	ID	83713

*\* All officers are also Board Members*

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 140209</div>	6. Signature <u>Kevin J. Holderness</u> Date <u>30 June '03</u>  Name <small>(Typed or Printed)</small> <u>Kevin J. Holderness</u> Title <u>Registered Agent</u>
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