

No. C 140209		Due no later than Aug 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HOLDERNESS ELOIGN FOUNDATION, LTD. KEVIN J HOLDERNESS 12474 W GINGER CREEK DR BOISE ID 83713		KEVIN J HOLDERNESS 12474 W GINGER CREEK DR BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	TRENTON J HOLDERNESS	13248 W. BROADLEAF CT	BOISE	ID	USA	83713	
DIRECTOR	JEREMY DEARDEN	1391 NORTH 70 EAST	AMERICAN FORK	UT	USA	84003	
DIRECTOR	MELISSA HINES	4795 EAST TANOAK DRIVE	BOISE	ID	USA	83716	
SECRETARY	HELEN NEWBRY	202 HIGHWAY 34	GRACE	ID	USA	83241	
5. Organized Under the Laws of: ID C 140209		6. Annual Report must be signed.* Signature: Kevin J. Holderness Name (type or print): Kevin J. Holderness Date: 06/08/2007 Title: Attorney					
Processed 06/08/2007		* Electronically provided signatures are accepted as original signatures.					