

No. C 106354	Due no later than May 31, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE	Organization Name <i>Holton Homes, Inc.</i>		DAVID L HOLTON POB 700
	HOLTON HOMES, INC DAVID L HOLTON 16299 FRANKLIN RD		MARSING, ID 83639
	NAMPA, ID 83687		3. New Registered Agent Signature

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	David L. Holton	P.O. Box 700	Marsing, ID	83639	
Secr	Betty J. Holton	P.O. Box 700	Marsing, ID	83639	

5. Organized Under the Laws of: IDAHO C 106354	6. Signature <i>David L. Holton</i> Date 06-Jun-2003
	Name <i>David L. Holton</i> Title <i>Pres</i>

Issued 06/05/2003

Do Not Tape or Staple

Fold, seal and mail this portion

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