

No. C 37014	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX G. MARLYNN HOLGATE 4016 W SAMARIA RD MALAD, ID 83252																																				
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 applicable HOLGATE ENTERPRISES, INC. G. MARLYNN HOLGATE 4016 W SAMARIA RD MALAD, ID 83252		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>- G. Marlynn Holgate</td> <td>4016 W. Samaria Rd.</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> <tr> <td>Secretary</td> <td>- Verna C. Holgate</td> <td>94 E. 50 S. Apt. #10</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> <tr> <td>Directors:</td> <td>G. Marlynn Holgate</td> <td>4016 W. Samaria Rd.</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> <tr> <td></td> <td>Verna C. Holgate</td> <td>94 E. 50 S. Apt. #10</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> <tr> <td></td> <td>Karen Holgate</td> <td>4016 W. Samaria Rd.</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	- G. Marlynn Holgate	4016 W. Samaria Rd.	Malad,	Idaho	83252	Secretary	- Verna C. Holgate	94 E. 50 S. Apt. #10	Malad,	Idaho	83252	Directors:	G. Marlynn Holgate	4016 W. Samaria Rd.	Malad,	Idaho	83252		Verna C. Holgate	94 E. 50 S. Apt. #10	Malad,	Idaho	83252		Karen Holgate	4016 W. Samaria Rd.	Malad,	Idaho	83252
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5. Organized Under the Laws of: IDAHO C 37014		6. Signature <u><i>G. Marlynn Holgate</i></u> Date <u>Oct 11, 2003</u> Name (Typed or Printed) <u>G. Marlynn Holgate</u> Title <u>President</u>																																					