

No. C 116814	Due no later than October 31, 2004 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	1. Mailing Address - Correct in this box, if applicable HOLLEY HOMES, INC. CORAL HOLLEY 525 16TH AVE E JEROME, ID 83338		CORAL HOLLEY 525 16TH AVE E JEROME, ID 83338
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> 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.		Coral Holley	525 16th Ave. E	Jerome,	ID	83338
V.P.		Diane Holley	525 16th Ave. E.	Jerome,	ID	83338
Sec.		Carey Crist	525 16th Ave. E.	Jerome,	ID	83338
Treas.		Brooke Borrargo	525 16th Ave. E.	Jerome,	ID	83338

5. Organized Under the Laws of: IDAHO C 116814	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Carey Crist</u></td> <td style="width: 40%;">Date <u>10-28-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Carey Crist</u></td> <td>Title <u>Sec.</u></td> </tr> </table>	Signature <u>Carey Crist</u>	Date <u>10-28-04</u>	Name (Typed or Printed) <u>Carey Crist</u>	Title <u>Sec.</u>
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