

No. C126874	Annual Report Form <i>Due No Later Than November 30,</i>		1999	2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct		SANDY HOLT 820 E VICTORY RD MERIDIAN ID 83642																				
	HOLTCRAFT, INC. 820 E VICTORY RD MERIDIAN ID 83642		3. Organized Under the Laws of: ID C126874																				
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROY HOLT</td> <td>820 E VICTORY RD</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SECY/TREAS.</td> <td>SANDY HOLT</td> <td>820 E VICTORY RD</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</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	ROY HOLT	820 E VICTORY RD	MERIDIAN	ID	83642	SECY/TREAS.	SANDY HOLT	820 E VICTORY RD	MERIDIAN	ID	83642
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5. Signature of New Registered Agent		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <u><i>Sandy Holt</i></u> </td> <td style="width: 50%;"> Date <u>JULY 15, 1999</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>SANDY HOLT</u> </td> <td> Title <u>SECY/TREAS</u> </td> </tr> </table>				Signature <u><i>Sandy Holt</i></u>	Date <u>JULY 15, 1999</u>	Name <small>(Typed or Printed)</small> <u>SANDY HOLT</u>	Title <u>SECY/TREAS</u>														
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ISSUED: 07-03-1999

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