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| No. C 106354 | Due no later than May 31, 2008 Annual Report Form | 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. HOLTON PROPERTIES, INC. DAVID L HOLTON 8076 E EXECUTIVE AVE NAMPA ID 83687 USA | DAVID L HOLTON POB 700 MARSING ID 83639 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 |
| DIRECTOR | WALT HOLTON | 14251 FROST RD | CALDWELL | ID | USA | 83607 |
| PRESIDENT | DAVID L HOLTON | POB 700 | MARSING | ID | USA | 83639 |
| TREASURER | BETTY J HOLTON | POB 700 | MARSING | ID | USA | 83639 |
| 5. Organized Under the Laws of: ID C 106354 | 6. Annual Report must be signed.* Signature: David L Holton Name (type or print): David L Holton | | Date: 05/15/2008 Title: President | | | |
| Processed 05/15/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |