No. C 131657	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	RONALD H HOLTON
	HOL-TON FARMS, INC. 743 E 900 N RUPERT, ID 83350	743 E 900 N RUPERT, ID 83350
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
<ol> <li>Corporations: Enter Name</li> </ol>	es and Business Addresses of President, Secreta	ary and Directors
Pres Ronald Holts  Sec Evelyn Holts		ert Id. 93350 ert Id. 93350
. Organized Under the Laws of: IDAHO C 131657	6. Signature Small Tithe Name (Typed or Ronald Holton	Date 10/14/08 Title President
Issued 10/01/2008	Do Not Tape or Staple	200812002446