

No. C 89227		Due no later than Apr 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HOLTON ENTERPRISES, INC. WENDELL R HOLTON 1996 HILL RD S MELBA ID 83641-5246		WENDELL R HOLTON 1996 HILL RD S MELBA ID 83641-5246			
				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	
SECRETARY	Janet V Holton	1996 Hill Rd S	Melba	ID	USA	83641-5246	
PRESIDENT	WENDELL R HOLTON	1996 HILL RD S	MELBA	ID	USA	83641-5246	
5. Organized Under the Laws of: ID C 89227		6. Annual Report must be signed.* Signature: Janet V Holton Name (type or print): Janet V Holton Date: 03/16/2009 Title: Secretary					
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.					