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| No. C 128096 | | Due no later than Mar 31, 2010 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. HOLZER EXCAVATION & CONSTRUCTION, INC. DIANE F HOLZER 2211 ALDER AVE LEWISTON ID 83501 | | DIANA E HOLZER 2211 ALDER AVE LEWISTON ID 83501 | | | |
| | | | | | | 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 | |
| PRESIDENT | DIANE F HOLZER | 2211 ALDER AVE | LEWISTON | ID | USA | 83501 | |
| DIRECTOR | RICHARD A HOLZER | 2211 ALDER AVE | LEWISTON | ID | USA | 83501 | |
| 5. Organized Under the Laws of: ID C 128096 | | 6. Annual Report must be signed.* Signature: Diane F. Holzer Name (type or print): Diane F. Holzer | | | | | |
| Processed 01/13/2010 | | * Electronically provided signatures are accepted as original signatures. Date: 01/13/2010 Title: President | | | | | |