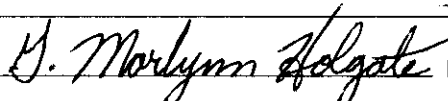


No. C 37014	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX G. MARLYNN HOLGATE 4016 W SAMARIA RD MALAD, ID 83252
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOLGATE ENTERPRISES, INC. G. MARLYNN HOLGATE 4016 W SAMARIA RD MALAD, ID 83252	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	G. Marlynn Holgate	4016 W. Samaria Rd.	Malad,	Idaho	83252
Secretary	Verna C. Holgate	94 E. 50 S. Apt. #10	Malad,	Idaho	83252
Director	G. Marlynn Holgate	4016 W. Samaria Rd.	Malad,	Idaho	83252
Director	Verna C. Holgate	94 E. 50 S. Apt. #10	Malad,	Idaho	83252
Director	Karen Holgate	4016 W. Samaria Rd.	Malad,	Idaho	83252

5. Organized Under the Laws of: IDAHO C 37014	6. Signature  Date <u>NOV 7, 2001</u> Name (Typed or Printed) <u>G. Marlynn Holgate</u> Title <u>President</u>
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