

No. <b>C 64476</b>	<b>Due no later than Aug 31, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> KVT HOLSTEINS, INC. KENT VAN TASSELL 843 E 270 S DIETRICH ID 83324	KENT VAN TASSELL 843 E 270 S DIETRICH ID 83324				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KENT VAN TASSELL	843 EAST 270 SOUTH	DIETRICH	ID	USA	83324
SECRETARY	KENT VAN TASSELL	843 EAST 270 SOUTH	DIETRICH	ID	USA	83324
PRESIDENT	KENT VAN TASSELL	843 E 270 S	DIETRICH	ID	USA	83324
5. Organized Under the Laws of:  <b>ID C 64476</b>	6. Annual Report must be signed.* Signature: Kent Van Tassell Name (type or print): Kent Van Tassell		Date: 08/24/2009 Title: President			
Processed 08/24/2009		* Electronically provided signatures are accepted as original signatures.				