

No. C 170956

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HOLTON HOMES, INC.
8076 E EXECUTIVE DR
NAMPA, ID 83687WALT W HOLTON
8076 E EXECUTIVE DR
NAMPA, ID 83687**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	David Holton	8076 E. Executive Dr.	Nampa	ID	83687
Secretary/Treasurer	Betty Holton	8076 E. Executive Dr.	Nampa	ID	83687
Director	Walt Holton	8076 E. Executive Dr.	Nampa	ID	83687

5. Organized Under the Laws of:

IDAHO
C 170956

6.

Signature

Lori Knigge

Date

12-5-08

Name (Typed or Printed)

Lori Knigge

Title

Bookkeeper

Issued 11/05/2008

Do Not Tape or Staple

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