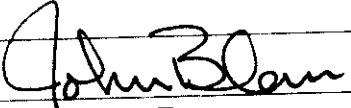


No. C 91960	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL E. HOLLADAY 32 N MAIN ST PAYETTE, ID 83661																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOLLADAY ENGINEERING COMPANY MICHAEL E. HOLLADAY P.O. BOX 235 PAYETTE, ID 83661	3. <u>New</u> Registered Agent Signature 																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Vernon E. Brewer</td> <td>PO Box 235</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>V. Pres.</td> <td>John D. Blom</td> <td>PO Box 235</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>V. Pres.</td> <td>Michael W. Davis</td> <td>PO Box 235</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>Secretary</td> <td>John D. Blom</td> <td>PO Box 235</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>Treasurer</td> <td>Michael W. Davis</td> <td>PO Box 235</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Vernon E. Brewer	PO Box 235	Payette	ID	83661	V. Pres.	John D. Blom	PO Box 235	Payette	ID	83661	V. Pres.	Michael W. Davis	PO Box 235	Payette	ID	83661	Secretary	John D. Blom	PO Box 235	Payette	ID	83661	Treasurer	Michael W. Davis	PO Box 235	Payette	ID	83661
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5. Organized Under the Laws of: IDAHO C 91960	6. Signature  Date <u>2/17/05</u> Name (Typed or Printed) <u>John Blom</u> Title <u>VICE PRES.</u>																																					

Issued 02/01/2005

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