

No. <b>C 89227</b>		<b>Due no later than Apr 30, 2008</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>  HOLTON ENTERPRISES, INC. WENDELL R HOLTON 1996 HILL RD S MELBA ID 83641-5246		WENDELL R HOLTON 1996 HILL RD S MELBA ID 83641-5246			
				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	
SECRETARY	Janet V Holton	1996 Hill Rd S	Melba	ID	USA	83641-5246	
PRESIDENT	WENDELL R HOLTON	1996 HILL RD S	MELBA	ID	USA	83641-5246	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 89227</b>		Signature: Janet Holton				Date: 02/18/2008	
		Name (type or print): Janet Holton				Title: Secretary/Treasurer	
Processed 02/18/2008		* Electronically provided signatures are accepted as original signatures.					