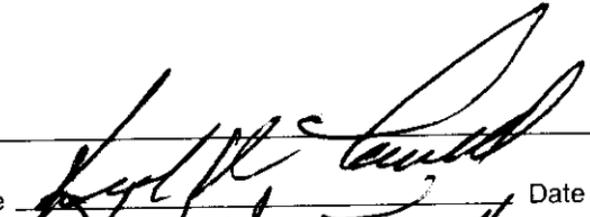


No. C 64476	Due no later than Aug 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		KENT VAN TASSELL 843 E 270 S
	KVT HOLSTEINS, INC. KENT VAN TASSELL 843 E 270 S DIETRICH, ID 83324		DIETRICH, ID 83324
3. <u>New Registered Agent Signature</u>			
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>
Pres	Kent Van Tassel	843 E 270 S	Dietrich Id 83324
Sec	Melinda Robertson	1762N 1725W	Frem Id 83347
5. Organized Under the Laws of: IDAHO C 64476		6. Signature  Date <u>20 Aug 05</u> Name (Typed or Printed) <u>Kent Van Tassel</u> Title <u>Pres.</u>	