

No. C 89956	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MARVIN HOLT 8950 STYNBROOK DRIVE BOISE, ID 83704																								
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 M.K. HOLT CONSTRUCTION CO. MARVIN HOLT 8950 STYNBROOK DRIVE BOISE, ID 83704	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; margin-top: 10px;"> <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: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marvin K Holt</td> <td>8950 Stynbrook Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Vice President</td> <td>Judith A. Holt</td> <td>8950 Stynbrook Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Judith A. Holt</td> <td>8950 Stynbrook Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83704</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	Marvin K Holt	8950 Stynbrook Dr.	Boise	Idaho	83704	Vice President	Judith A. Holt	8950 Stynbrook Dr.	Boise	Idaho	83704	Secretary	Judith A. Holt	8950 Stynbrook Dr.	Boise	Idaho	83704
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5. Organized Under the Laws of: IDAHO C 89956	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>Aug 8, 2001</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Judith A. Holt</u></td> <td>Title <u>Vice Pres. Sec.</u></td> </tr> </table>		Signature	Date <u>Aug 8, 2001</u>	Name (Typed or Printed) <u>Judith A. Holt</u>	Title <u>Vice Pres. Sec.</u>																				
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