

No. C 106354

Due no later than May 31, 2007  
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

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

HOLTON PROPERTIES, INC.  
8076 E EXECUTIVE AVE  
NAMPA, ID 83687DAVID L HOLTON  
POB 700  
MARSING, ID 83639NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name            | Street or P.O. Address | City     | State | Zip   |
|-------------|-----------------|------------------------|----------|-------|-------|
| President   | DAVID L. Holton | PO BOX 700             | MARSING  | ID.   | 83639 |
| V Pres/Sec  | Betty Holton    | PO BOX 700             | MARSING  | ID.   | 83639 |
| Director    | walt Holton     | 14251 Frost RD.        | CALDWELL | ID.   | 83607 |

5. Organized Under the Laws of:

IDAHO  
C 106354

6.

Signature

Date

3-15-07

Name (Typed or Printed)

David L. Holton

Title

Pres.

Issued 03/01/2007

Do Not Tape or Staple

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