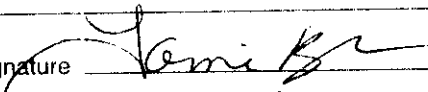


No. C 144764	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RON HOLDER 121 E SHAMROCK LN RUPERT, ID 83350	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOLDERS METAL FAB INC. 125 E 300 N RUPERT, ID 83350		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	Ron Holder	121 E. Shamrock Ln.	Rupert	ID	83350
Secretary	Tami Pugh	1321 Oakley, #12	Burley	ID	83318

5. Organized Under the Laws of: IDAHO C 144764	6. Signature  Date <u>5/10/05</u> Name (Type or Print) <u>Tami Pugh</u> Title <u>Secretary</u>
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