

No. C 170223		Due no later than Dec 31, 2009		2. Registered Agent and Address (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 needed. BOISE DIRECT, INC. BARRETT SMITH 107 W 33RD ST BOISE ID 83714		BARRETT SMITH 107 W 33RD ST BOISE ID 83714			
				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	
DIRECTOR	TOM LANCTOT	PO BOX 390	HOOD RIVER	OR	USA	97031	
5. Organized Under the Laws of: ID C 170223		6. Annual Report must be signed.* Signature: Barrett Smith Name (type or print): Barrett Smith Date: 01/08/2010 Title: President					
Processed 01/08/2010		* Electronically provided signatures are accepted as original signatures.					