

No. C 128393		Due no later than Apr 30, 2010		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 SOLID SURFACE, INC. BRADLEY N WILSON 1127 NORTH 39TH ST NAMPA ID 83687-3172 USA		BRADLY N WILSON 1127 N 39TH ST NAMPA ID 83687-3172			
				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	
SECRETARY	DEBRA S WILSON	2296 E SHALIMAR DRIVE	EAGLE	ID	USA	83616-6608	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 128393		Signature: Debra S Wilson				Date: 05/06/2010	
		Name (type or print): Debra S Wilson				Title: Secretary	
Processed 05/06/2010		* Electronically provided signatures are accepted as original signatures.					