

<b>No. C 45067</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  <b>H R WATKINS</b> <b>7143 CASCADE DRIVE</b>  <b>BOISE, ID 83704</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>BOISE HOLCOMB, INC.</b> <b>BARRY MARCUS</b> <b>737 NORTH 7TH STREET</b>  <b>BOISE, ID 83702</b>		3. <u>New</u> Registered Agent Signature	

  

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jack Stolfo	P.O. Box 4175	Boise	ID	83704
V. Pres.	Roy Watkins	1531 E. Silverton	Boise	ID	83706
Asst. Vice President	Patrick Kurdy	3029 N. 24th Way	Boise	ID	83702
Treasurer	Yoshie Nordling	6905 Randolph	Boise	ID	83709
Secretary	Barry Marcus	737 N. 7th St.	Boise	ID	83702
Asst. Treasurer	Lynne Marcus	7711 Apache Way	Boise	ID	83703
Asst. Secretary	Claude Marcus	737 N. 7th St.	Boise	ID	83702

  

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 45067</b> </div>	6. Signature <u>Barry Marcus</u> Date <u>2/26/04</u> Name (Typed or Printed) <u>Barry Marcus</u> Title <u>Secretary</u>
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