

No. C 51637	Due no later than Jul 31, 2009 Annual Report Form		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 VAULT, INC. MICHAEL DOUGLAS GILTZOW 9024 W AVALANCHE CT BOISE ID 83709 USA		MICHAEL DOUGLAS GILTZOW 8365 W POMONA CT BOISE ID 83704			
			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	PEGGY A GILTZOW	9024 W. AVALANCHE CT.	B	ID	USA	83709
PRESIDENT	MICHAEL DOUGLAS GILTZOW	9024 W. AVALANCHE CT.	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID C 51637	6. Annual Report must be signed.* Signature: Michael D Giltzow Name (type or print): Michael D Giltzow		Date: 05/19/2009 Title: President			
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.				