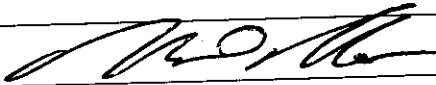


<b>No. W 41455</b>		<b>Due no later than July 31, 2006</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> HEATHER A CUNNINGHAM 199 N CAPITOL BLVD #600 BOISE, ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address - Correct in this box, if applicable</b> BOISE PROPERTIES, LLC PO BOX 2869 JACKSON, WY 83001		<b>3. New Registered Agent Signature</b>	
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	MICHAEL PALUMBO	32306 PENSADON ST	TEMECULA	CA	92592
MEMBER	JENNIFER PALUMBO	32306 PENSADON ST	TEMECULA	CA	92592
<b>5. Organized Under the Laws of:</b> WYOMING W 41455			<b>6. Signature</b>  <b>Date</b> 6/3/06		