

No. <b>C 152386</b>		<b>Due no later than Dec 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BOISE ISSA CORPORATION MICHAEL STANTON 3880 BROOKINGS PLACE BOISE ID 83713-3656 USA		KEN DUNHAM 12369 DEER FLAT RD NAMPA ID 83686		
				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	DANNY ROWELL	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
DIRECTOR	TERRY GROGAN	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
DIRECTOR	TERRY POBST-MARTIN	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
DIRECTOR	PAUL ALDERSON	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
PRESIDENT	MICHAEL STANTON	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
5. Organized Under the Laws of:  <b>ID C 152386</b>		6. Annual Report must be signed.* Signature: Michael Stanton Name (type or print): Michael Stanton  Date: 12/30/2008 Title: President				
Processed 12/30/2008		* Electronically provided signatures are accepted as original signatures.				