

No. C 109478

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
 SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ASI BOISE, INC.
 STEPHEN VANDER SCHAAF
 2550 UNIVERSITY AVE W
 STE 330N
 ST PAUL, MN 55114

CT CORPORATION SYSTEM
 1111 W JEFFERSON STE 530
 BOISE, ID 83702
 USA

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

3. New 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>
Pres/Treas	Stephen Vander Schaaf	2550 University Ave Ste 330N	St. Paul	MN	55114
VP/Secretary	Badley A. Fuller	2550 University Ave Ste 330N	St. Paul	MN	55114
Director	Mark E. Hamel	4820 Sheridan Ave. S	Minneapolis	MN	55410
Director	Kay Knutson	2749 11th Ave. S	Minneapolis	MN	55407
Director	Kathleen M. McCormick	HC 33, BOX 1077	Boise	ID	83706
Director	Connie Hasson	300 S. Straughan	Boise	ID	83712
Director	Maynard Bostrom	1680 Eastwood Drive SE	Rochester	MN	55904

5. Organized Under the Laws of:
 MINNESOTA
 C 109478

6. Signature  Date 1-12-08

Name (Typed or Printed) Bradley A. Fuller Title Secretary

Issued 12/01/2008

Do Not Tape or Staple

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