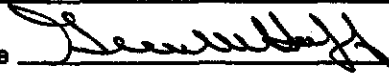


No. C 104673	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		GLENN M HOFF
	BOISE ELECTRIC SERVICE, INC. GLENN M HOFF 870 E FRANKLIN RD # 513 MERIDIAN, ID 83642		870 E FRANKLIN RD # 513 MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	GLENN M. HOFF	4688 W. DAWSON DR	MERIDIAN	ID	83646
SEC-TREAS	JUNEIL HOFF	4688 W. DAWSON DR	MERIDIAN	ID	83646

5. Organized Under the Laws of: IDAHO C 104673	6. Signature  Date 1-2-09 Name (Typed or Printed) GLENN M. HOFF Title PRES
--	---