

No. C 45067		Due no later than February 28, 2006		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOISE HOLCOMB, INC. BARRY MARCUS 737 NORTH 7TH STREET BOISE, ID 83702		H R WATKINS 7143 CASCADE DRIVE BOISE, ID 83704	
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>
<i>Pres</i>	JACK STOLFO	2071 SUTTON WAY			
		HENDERSON, NV 89074			
<i>V Pres</i>	DAVID NORDLING	6905 Randolph Drive			
		Boise, ID 83709			
5. Organized Under the Laws of: IDAHO C 45067		6. Signature <i>[Signature]</i> Name Printed JACK STOLFO		Date 3-15-06 Title <i>Pres</i>	

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Do Not Tape or Staple

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