

No. C 137283	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BPH INDUSTRIES, INC. 2803 E GARWOOD RD HAYDEN, ID 83835		WILLIAM H HANEBUTH 2803 E GARWOOD RD HAYDEN, ID 83835																		
			3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William H. Hanebuth</td> <td>2803 E Garwood Rd.</td> <td>Hayden</td> <td>ID.</td> <td>83835</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Patricia J. Hanebuth</td> <td>2803 E. Garwood Rd</td> <td>Hayden</td> <td>ID.</td> <td>83835</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	William H. Hanebuth	2803 E Garwood Rd.	Hayden	ID.	83835	Sec/Treasurer	Patricia J. Hanebuth	2803 E. Garwood Rd	Hayden	ID.	83835
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5. Organized Under the Laws of: IDAHO C 137283	6. Signature <u>Patricia J. Hanebuth</u> Date <u>11-22-06</u> Name (Typed or Printed) <u>PATRICIA J. HANEbuth</u> Title <u>SEC/TREASURER</u>																				

Issued 11/01/2006

Do Not Tape or Staple

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