

No. W 58668		Due no later than Jan 31, 2009		2. Registered Agent and Address (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 needed. BOISE GROUP LLC (THE) DAVID J WEBB 4312 WELLSPRING AVE BOISE ID 83713 USA		DAVID WEBB 4312 WELLSPRING AVE BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID WEBB	4312 WELLSPRING AVE	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 58668		Signature: David Webb				Date: 02/13/2009	
		Name (type or print): David Webb				Title: Manager	
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.					