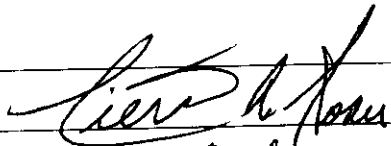


No. C 164861	Due no later than Feb 28, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX PIERCE A ROAN 8020 W BLACKBERRY CT 9488 FAIRVIEW AVE BOISE, ID 83709 83704
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE RIVER PROPERTIES INC. PIERCE A ROAN 8020 W BLACKBERRY CT 9488 FAIRVIEW AVE BOISE, ID 83709 83704	3. <u>New</u> 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>
PRESIDENT	Pierce A Roan	8020 W. BLACKBERRY	BOISE	ID	83709
Sec-Treasurer	Richard Sieben	257 Skyhook	ENGLE	ID	83616

5. Organized Under the Laws of: IDAHO C 164861	6. Signature  Date 2/23/06 Name (Typed or Printed) PIERCE A. ROAN Title PRESIDENT
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