

| | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------------------------------------------------------------------------------|---------|------------------|--|
| No. C 149775 | | Due no later than Jun 30, 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 COLD STORAGE COMPANY, INC. KENT JOHNSON 495 S 15TH ST BOISE ID 83702 | | PENLAND MUNTHEER GOODRUM CHARTERED 1161 W RIVER ST STE 260 BOISE ID 83702 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | KENT JOHNSON | 6555 PLANTATION LANE | BOISE | ID | USA | 83714 | |
| SECRETARY | JULIE JOHNSON | 6555 PLANTATION LANE | BOISE | ID | USA | 83714 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 149775 | | Signature: H. Kent Johnson | | | | Date: 04/13/2009 | |
| | | Name (type or print): H. Kent Johnson | | | | Title: President | |
| Processed 04/13/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |