

No. <b>C 149775</b>		<b>Due no later than Jun 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BOISE COLD STORAGE COMPANY, INC. KENT JOHNSON 495 S 15TH ST BOISE ID 83702		PENLAND MUNTHER 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:  <b>ID</b> <b>C 149775</b>		6. Annual Report must be signed.*  Signature: H. Kent Johnson Name (type or print): H. Kent Johnson					
		Date: 04/13/2009 Title: President					
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					