

No. C 96365		Due no later than Sep 30, 2010		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 CABINET, INC. J MATTHEW PHELPS 114 E 43RD BOISE ID 83714		J MATTHEW PHELPS 114 E 43RD BOISE ID 83714			
				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	
SECRETARY	LESLIE PHELPS	114 E 43RD	BOISE	ID	USA	83714	
PRESIDENT	J MATTHEW PHELPS	114 E 43RD	BOISE	ID	USA	83714	
5. Organized Under the Laws of: ID C 96365		6. Annual Report must be signed.* Signature: J Matthew Phelps Name (type or print): J Matthew Phelps					
		Date: 07/14/2010 Title: President					
Processed 07/14/2010		* Electronically provided signatures are accepted as original signatures.					