

No. C 160675

Due no later than May 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RON ROTHERT INSURANCE, INC.  
PO BOX 13099  
PORTLAND, OR 97213BOISE INSURANCE, INC.  
2300 S ORCHARD  
BOISE, ID 83707NO FILING FEE IF  
RECEIVED BY DUE DATE3. New 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          | Mark A Rothert  | P O Box 13099                 | Portland    | OR           | 97213-3099 |
| VP - Ops           | Barbara K. Cote | Same                          |             |              |            |
| Secretary          | Paul D. Rothert | Same                          |             |              |            |
| Treasurer          | Shannon M. Ward | Same                          |             |              |            |
| VP                 | Joan L. Geraci  | Same                          |             |              |            |

5. Organized Under the Laws of:

OREGON  
C 160675

6.

Signature

Name (Typed or Printed)

Barbara K. Cote

Date 4/14/2008

Title VP - Operations