

No. C 66294		Due no later than Apr 30, 2011		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. BURR INTERNATIONAL, INC. H. D. BURR, SR P.O. BOX 6486 BOISE ID 83707		H. D. BURR 1455 STAR LN EMMETT ID 83617		
				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
TREASURER	H. D. BURR, SR	P.O. BOX 6486	BOISE	ID	USA	83707
DIRECTOR	H. D. BURR, SR	P.O. BOX 6486	BOISE	ID	USA	83707-6486
SECRETARY	H. D. BURR, SR	P.O. BOX 6486	BOISE	ID	USA	83707-6486
PRESIDENT	H. D. BURR, SR	P.O. BOX 6486	BOISE	ID	USA	83707-6486
5. Organized Under the Laws of: ID C 66294		6. Annual Report must be signed.* Signature: H.D. Burr, Sr Name (type or print): H.D. Burr, Sr Date: 02/08/2011 Title: President				
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.				