

No. W 41508		Due no later than Jul 31, 2007		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-EAGLE, LLC STEPHEN F MEYER 700 IRONWOOD DR STE 300 COEUR D ALENE ID 83814		STEPHEN F MEYER 700 IRONWOOD DR STE 300 COEUR D ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	STEPHEN F MEYER	700 IRONWOOD DR STE 300	COEUR D ALENE	ID	USA	83814	
MANAGER	CHARLES R NIPP	700 IRONWOOD DR STE 300	COEUR D ALENE	ID	USA	83814	
MANAGER	JIM ENGLISH	PO BOX 2875	HAYDEN	ID	USA	83835	
MANAGER	DENNIS JEFFREY	PO BOX 2875	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 41508		Signature: Stephen F Meyer		Date: 08/09/2007			
		Name (type or print): Stephen F Meyer		Title: Manager & Registered Agent			
Processed 08/09/2007		* Electronically provided signatures are accepted as original signatures.					