

No. C 164861		Due no later than Feb 28, 2009		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		Annual Report Form		ED CARON 9488 FAIRVIEW AVE BOISE ID 83704			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BOISE RIVER PROPERTIES INC. CARON ED 9488 FAIRVIEW AVE BOISE ID 83704					
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	GEORGIA VREELAND	9488 W FAIRVIEW AVE	BOISE	ID	USA	83704	
PRESIDENT	ED CARON	9488 W FAIRVIEW AVE	BOISE	ID	USA	83704	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 164861		Signature: Ed Caron			Date: 03/03/2009		
		Name (type or print): Ed Caron			Title: President		
Processed 03/03/2009		* Electronically provided signatures are accepted as original signatures.					