

No. <b>C 181403</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  UNCLE BOISE, INC. JEFF CARTER 2180 E CHATEAU DR MERIDIAN ID 83646		JEFF CARTER 2180 E CHATEAU DR MERIDIAN ID 83646			
				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	
DIRECTOR	JEFF R CARTER	2180 E. CHATEAU DR.	MERIDIAN	ID	USA	83646	
PRESIDENT	DAMIEN D HEARD	5845 N. ARLISS AVE.	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:  <b>ID C 181403</b>		6. Annual Report must be signed.* Signature: Jeff Carter Name (type or print): Jeff Carter Date: 12/12/2011 Title: Director					
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.					