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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------|------------|
| <b>No. C 57345</b>                                                                                                                                     | <b>Due no later than December 31, 2005</b><br><b>Annual Report Form</b>                                                                  |                                                                                                                                              | 2. Registered Agent and Office <b>NO PO BOX</b><br>RICHARD DAVIS<br>30 S COLE RD<br>BOISE, ID 83709 |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>BOISE GROUP HOMES, INC.<br>RICHARD DAVIS<br>P. O. BOX 4243<br>BOISE, ID 83711 |                                                                                                                                              | 3. <u>New</u> 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                                                                                                                                              | A. Richard Davis                                                                                                                         | 8310 W Ustick Rd #300                                                                                                                        | Boise                                                                                               | Id           | 83704      |
| Secretary                                                                                                                                              | Carol A Davis                                                                                                                            | 8310 W Ustick Rd #300                                                                                                                        | Boise                                                                                               | Id           | 83704      |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 57345                                                                                                    |                                                                                                                                          | 6. Signature <u>Richard Davis</u> Date <u>11/15/05</u><br>Name <small>(Typed or Printed)</small> <u>Richard Davis</u> Title <u>President</u> |                                                                                                     |              |            |

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