

No. C 119753

Due no later than June 30, 2004
Annual Report Form

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 applicable

BOISE REALTY, INC.
1512 S TIMES SQUARE CT #103
BOISE ID 83709

2090 S. Eagle Road
Mendian, Id 83642

2. Registered Agent and Office NO PO BOX

TRICIA ANN CALLIES

500 W IDAHO STE 270

BOISE, ID 83702

2090 S. Eagle Rd.
Mendian, Id 83642

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

President Tricia Callies 2090 S. Eagle Mendian Id 83642

Vice President Randal Callies " "

Secretary/Treasurer Tricia Callies " "

5. Organized Under the Laws of:

IDAHO
C 119753

6.
Signature

Name
(Typed or
Printed)

Tricia Callies
Date 4-15-04

Tricia Callies
Title Owner