

No. C 135028		Due no later than Aug 31, 2011		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 1. Mailing Address: Correct in this box if needed. RESOLUTION BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC. ANN MARIE BAIRD 6223 N DISCOVERY WAY, STE 120 BOISE ID 83713		ANN MARIE PHILLIPS 6223 N DISCOVERY WAY, STE 120 BOISE ID 83713		
				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	RANDY BURR	1618 MILLENIUM WAY	MERIDIAN	ID	USA	83642
DIRECTOR	DAVID SEEGBILLER	2201 E. GALA ST.	MERIDIAN	ID	USA	83642
DIRECTOR	JOHN KALSBECK	1805 OVERLAND RD	MERIDIAN	ID	USA	83642
DIRECTOR	DAVID PAGE	13335 TIERRA HEIGHTS RD	REDDING	CA	USA	96003
DIRECTOR	MARK SMITH	2320 GALA	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of: ID C 135028		6. Annual Report must be signed.* Signature: Ann Marie Baird Name (type or print): Ann Marie Baird Date: 06/16/2011 Title: Manager				
Processed 06/16/2011		* Electronically provided signatures are accepted as original signatures.				