

No. C 45067	Due no later than Feb 29, 2008 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. BOISE HOLCOMB, INC. BARRY MARCUS 737 NORTH 7TH STREET BOISE ID 83702		H R WATKINS 7143 CASCADE DRIVE BOISE ID 83704			
			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	DAVID NORDLING	PO BOX 7705	BOISE	ID	USA	83707
5. Organized Under the Laws of: ID C 45067		6. Annual Report must be signed.* Signature: Barry Name (type or print): Barry		Date: 02/05/2008 Title: Marcus		
Processed 02/05/2008		* Electronically provided signatures are accepted as original signatures.				