

No. C 45067	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX H R WATKINS 7143 CASCADE DRIVE BOISE, ID 83704		
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 HOLCOMB, INC. BARRY MARCUS 737 NORTH 7TH STREET BOISE, ID 83702		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	Jack Stolfo	P.O. Box 4175	Boise	ID	83704
V. Pres.	Roy Watkins	1531 E. Silverton	Boise	ID	83706
Asst. Vice	Patrick Kurdy	3029 N. 24th Way	Boise	ID	83702
President	Yoshie Nordling	6905 Randolph	Boise	ID	83709
Treasurer	Lynne Marcus	7711 Apache Way	Boise	ID	83703
Asst.					
Treasurer	Barry Marcus	737 N. 7th St.	Boise	ID	83702
Secretary	Claude Marcus	737 N. 7th St.	Boise	ID	83702
Asst.					
Secretary					
5. Organized Under the Laws of: IDAHO C 45067			6. Signature <u>Barry Marcus</u> Date <u>Jan. 29, 2001</u> Title: <u>Secretary</u> Name (Typed or Printed) <u>Barry Marcus</u> X <u>Time</u>		