

No. C 101516		Due no later than Mar 31, 2009		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. BASQUE AMERICAN CONSULTANTS, INC. ROSANNE M CELAYA 618 IDAHO ST BOX 512 GOODING ID 83330-0512		ROSANNE M CELAYA 618IDAHO ST BOX512 GOODING ID 83330					
				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			
SECRETARY	LINDA M ALZAA	PO BOX 512	GOODING	ID	USA	83330-0512			
DIRECTOR	ROSANNE MILLER CELAYA	PO BOX 512	GOODING	ID	USA	83330-0512			
PRESIDENT	JOSE RAMON AZURMENDI	PO BOX 512	GOODING	ID	USA	83330-0512			
5. Organized Under the Laws of: ID C 101516		6. Annual Report must be signed.* Signature: Rosanne Miller Celaya Name (type or print): Rosanne Miller Celaya Date: 01/30/2009 Title: Director							
Processed 01/30/2009		* Electronically provided signatures are accepted as original signatures.							