

No. C 39087	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORCO, INC. JIM KISSLER 1121 WEST AMITY ROAD BOISE, ID 83705	JIM KISSLER 1121 WEST AMITY ROAD BOISE, ID 83705 3. <u>New</u> 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
Chairman/CEO	James A. Kissler	1125 W. Amity Rd.	Boise	ID	83705
Secretary/Treasurer	Kevin Chase	1125 W. Amity Rd.	Boise	ID	83705
President	Ned Pontious	1125 W. Amity Rd.	Boise	ID	83705
Director	Cheryl Larabee	1125 W. Amity Rd.	Boise	ID	83705
Director	Roger Martell	1125 W. Amity Rd.	Boise	ID	83705

5. Organized Under the Laws of: IDAHO C 39087	6. Signature  Date <u>10/13/08</u> Name (Typed or Printed) <u>James A Kissler</u> Title <u>Chairman/CEO</u>
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