

No. C 162657		Due no later than Sep 30, 2014 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. AQUARIUM OF BOISE, INC. JONI A SULLIVAN 64 NORTH COLE ROAD BOISE ID 83704 USA		BRIAN E BAKER 9600 W. BROOKSIDE LN. BOISE ID 83714			
						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	JEANETTE BOWMAN	64 NORTH COLE ROAD	BOISE	ID	USA	83704	
PRESIDENT	JOHN WATTS	64 NORTH COLE ROAD	BOISE	ID	USA	83704	
DIRECTOR	MIKE GILTZOW	8365 W POMONA CT	BOISE	ID	USA	83704	
DIRECTOR	PAUL NORMAN	64 NORTH COLE ROAD	BOISE	ID	USA	83704	
DIRECTOR	MICHAEL THOMPSON	64 NORTH COLE ROAD	BOISE	ID	USA	83704	
5. Organized Under the Laws of: ID C 162657		6. Annual Report must be signed.* Signature: Joni Sullivan Name (type or print): Joni Sullivan					
		Date: 09/16/2014 Title: Coo					
Processed 09/16/2014		* Electronically provided signatures are accepted as original signatures.					