

No. C 74852

Due no later than January 31, 2008

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BOSS TECHNOLOGIES, INC.
MICHAEL A BARRIATUA
1814 VISTA AVENUE
BOISE, ID 83705MICHAEL A BARRIATUA
1814 VISTA AVENUE
BOISE, ID 83705NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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>
Pres.	Michael A Barriatua	1814 VISTA AVE	Boise	ID	83705
VP-SEC Treas.	Myrna R. Barriatua	1814 VISTA AVE	Boise	ID	83705

5. Organized Under the Laws of:

IDAHO
C 74852

6.

Signature

Myrna R Barriatua

Date

1-30-08

Name

(Typed or
Printed)Myrna R Barriatua

Title

VP-SEC-Treas

Issued 11/01/2007

Do Not Tape or Staple

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