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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>No.</b> C 96952                                                                                                                                                                                                                              | <b>Annual Report Form</b><br>Due No Later Than November 30, 1999                                          |                                                                                                                                    | 2. Registered Agent and Office NOT A P.O. BOX<br><br>DALE R SULLIVAN<br>10150 FAIRVIEW AVE<br><br>BOISE ID 83704 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                    | 1. Mailing Address - Please Correct, If Not Correct<br><br>USS BOISE, INC. (SSN 764) (T<br><br>PO BOX 500 |                                                                                                                                    | 3. Organized Under the Laws of:                                                                                  |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                       |                                                                                                           |                                                                                                                                    | ID 83701<br><br>ID C 96952                                                                                       |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                           |                                                                                                                                    |                                                                                                                  |
| <u>Office held</u>                                                                                                                                                                                                                              | <u>Name</u>                                                                                               | <u>Street or P.O. Address</u>                                                                                                      | <u>City</u> <u>State</u> <u>Zip</u>                                                                              |
| CHAIRMAN                                                                                                                                                                                                                                        | Dale Sullivan                                                                                             | P.O. Box 500                                                                                                                       | BOISE ID 83701                                                                                                   |
| VICE CHAIR                                                                                                                                                                                                                                      | PHIL REBERGER                                                                                             | BOISE                                                                                                                              |                                                                                                                  |
| TREASURER                                                                                                                                                                                                                                       | JIM THOMPSON                                                                                              | 1275 SHENANDOAH                                                                                                                    | BOISE ID 83712                                                                                                   |
| SECRETARY                                                                                                                                                                                                                                       | GEORGIA LEMLEY                                                                                            | Board - Robert TINTSMAN                                                                                                            |                                                                                                                  |
| BOARD                                                                                                                                                                                                                                           | DAN SULLIVAN                                                                                              | Board - Steve Young                                                                                                                |                                                                                                                  |
| "                                                                                                                                                                                                                                               | LOUISE MCCLURE                                                                                            | " - ALICE CATTLE                                                                                                                   |                                                                                                                  |
| "                                                                                                                                                                                                                                               | DON CURTIS                                                                                                | " - MAYOR BLENT COLES                                                                                                              |                                                                                                                  |
| "                                                                                                                                                                                                                                               | MILFORD TERRELL                                                                                           | " - NANCY VANNORSEDEL                                                                                                              |                                                                                                                  |
| "                                                                                                                                                                                                                                               | JOE MARSHALL                                                                                              |                                                                                                                                    |                                                                                                                  |
| 5. New Registered Agent Signature<br>GEORGIA LEMLEY<br>P.O. Box 500<br>BOISE, ID 83701                                                                                                                                                          |                                                                                                           | 6.<br>Signature <u>Georgia Lemley</u> Date <u>12-20-99</u><br>Name (Typed or Printed) <u>GEORGIA LEMLEY</u> Title <u>Secretary</u> |                                                                                                                  |

ISSUED: 10-01-1999