No. C 114660	Due no later than Apr 30, 2009		2	2. Registered Agent and Address (NO PO BOX)			
Return to:	Annual Report Form			RICHARD M BOULLON II 8514 W BEACHSIDE CT BOISE ID 83714			
SECRETARY OF STATE	1. Mailing Address: Correct in this box if needed.		d.				
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	BOISE AUDIO SPECIALTIES, INC. RICHARD M BOULLON II PO BOX 9132 BOISE ID 83707						
			3	3. <u>New</u> Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE							
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
PRESIDENT RICHARD M.	. BOULLON	P.O. BOX 9132		BOISE	ID	USA	83707
5. Organized Under the Laws of:	6. Annual Report must be signed.*						
ID	Signature: Richard B			Date: 02/24/2009			
C 114660	Name (type or print): Richard B			Title: President			
Processed 02/24/2009	* Electronically provided signatures are accepted as original signatures.						