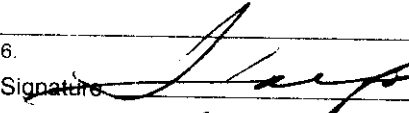


No. C 45067	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		H R WATKINS 7143 CASCADE DRIVE BOISE, ID 83704 3. <u>New</u> Registered Agent Signature																		
	BOISE HOLCOMB, INC. BARRY MARCUS 737 NORTH 7TH STREET BOISE, ID 83702																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>JACK STOLFO</td> <td>2071 SUTTON WAY</td> <td>HENDERSON</td> <td>NV</td> <td>89074</td> </tr> <tr> <td>V-PRES</td> <td>DAVID MOROUNG</td> <td>6905 RANDOLPH</td> <td>BOISE</td> <td>ID</td> <td>83703</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	JACK STOLFO	2071 SUTTON WAY	HENDERSON	NV	89074	V-PRES	DAVID MOROUNG	6905 RANDOLPH	BOISE	ID	83703
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5. Organized Under the Laws of: IDAHO C 45067	6.  Signature _____ Date <u>1-12-05</u> Name (Typed or Printed) <u>JACK STOLFO</u> Title <u>Pres</u>																				