

No. C 74653	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GILBERT THOMAS BOLEN 7908 W WOODLARK ST BOISE, ID 83709		
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 BOLEN'S CONTROL HOUSE, INC. GILBERT JOSEPH BOLEN <i>Gilbert Thomas</i> 7908 W. WOODLARK ST. BOISE, ID 83709 <i>Bolen</i>		3. <u>New</u> 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.	Gilbert T. Bolen	7908 W. Woodlark St.	Boise	ID	83709
<i>1st</i> V.P.	Joseph T. Bolen	7908 W. Woodlark St.	Boise	ID	83709
<i>2nd</i> V.P.	Denise M. Bolen	7908 W. Woodlark St.	Boise	ID	83709
<i>3rd</i> V.P.	Shane S. Bolen	"	"	"	"
Secy-Treas.	Marlene J. Bolen	"	"	"	"
Asst. Secy-Treas.	Theresa M. Altamirano	"	"	"	"
5. Organized Under the Laws of: IDAHO C 74653		6. Signature <i>Gilbert T Bolen</i> Date <i>11-4-05</i> Name (Typed or Printed) <i>Gilbert T. Bolen</i> Title <i>Pres.</i>			

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Do Not Tape or Staple