

No. C 171803		Due no later than Mar 31, 2011		2. Registered Agent and Address (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 needed. BOYD GROUP, INC. ROB A MCCARTHY 3500 E EVERGREEN COEUR D ALENE ID 83815 USA		ROBERT A MCCARTHY 3500 E EVERGREEN COEUR D'ALENE ID 83815			
				3. <u>New</u> Registered Agent Signature:*			
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	
DIRECTOR	LACY R MCCARTHY	3500 W. EVERGREEN	COEUR D ALENE	ID	USA	83815	
DIRECTOR	ROBERT A MCCARTHY	3500 W. EVERGREEN	COEUR D ALENE	ID	USA	83815	
SECRETARY	LACY R MCCARTHY	3500 W. EVERGREEN	COEUR D ALENE	ID	USA	83815	
PRESIDENT	ROBERT A MCCARTHY	3500 W. EVERGREEN	COEUR D ALENE	ID	USA	83815	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 171803		Signature: Lacy Mccarthy				Date: 02/16/2011	
		Name (type or print): Lacy Mccarthy				Title: Secretary	
Processed 02/16/2011		* Electronically provided signatures are accepted as original signatures.					