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|--|-------------------|---|---------------|---|------------------|-------------|--|
| No. C 171803 | | Due no later than Mar 31, 2016 | | 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 | | 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: 03/24/2016 | | |
| | | Name (type or print): Lacy McCarthy | | | Title: secretary | | |
| Processed 03/24/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |