

No. <b>W 92741</b>	<b>Due no later than Apr 30, 2015</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705			
	BOISE STAR HOLDINGS, LLC JOEL MCINTYRE PO BOX 426 GLENORA CA 91740-0426 USA		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	JOHN G MAKOFF	7028 KEARNY DRIVE	HUNTINGTON BEACH	CA	USA	92648
5. Organized Under the Laws of:  <b>ID W 92741</b>		6. Annual Report must be signed.* Signature: JOHN G. MAKOFF Name (type or print): JOHN G. MAKOFF Date: 02/17/2015 Title: MANAGER				
Processed 02/17/2015		* Electronically provided signatures are accepted as original signatures.				