

No. C 137283		Due no later than Jan 31, 2011		Annual Report Form				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. BPH INDUSTRIES, INC. WILLIAM HANEUTH 2803 E GARWOOD RD HAYDEN ID 83835 USA		WILLIAM H HANEUTH 2803 E GARWOOD RD HAYDEN ID 83835					
				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			
PRESIDENT	WILLIAM H HANEUTH	2803 E GARWOOD RD	HAYDEN	ID	USA	83835			
5. Organized Under the Laws of: ID C 137283		6. Annual Report must be signed.* Signature: William Haneuth Name (type or print): William Haneuth Date: 01/30/2011 Title: President							
Processed 01/30/2011		* Electronically provided signatures are accepted as original signatures.							