

No. C 122366		Due no later than Jan 31, 2009 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. BUSINESS PARK OWNERS ASSOCIATION, INC. RONALD N GRAVES 999 MAIN STREET SUITE 1300 BOISE ID 83702		RONALD N GRAVES 999 MAIN ST STE 1300 BOISE ID 83702			
						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	STEPHEN A BEEBE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	RONALD N GRAVES	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
DIRECTOR	MICHAEL L SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
PRESIDENT	STEPHEN A BEEBE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 122366		6. Annual Report must be signed.* Signature: Ronald N. Graves Name (type or print): Ronald N. Graves Date: 11/13/2008 Title: Secretary					
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.					