

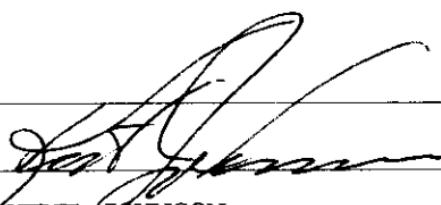
No. <b>C 149775</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  BOISE COLD STORAGE COMPANY, INC. 304 N AMERICANA BLVD BOISE, ID 83706	PENLAND MUNTHER GOODRUM CHARTERED 1161 W RIVER ST STE 260 BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New Registered Agent Signature</u>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KENT JOHNSON	6555 PLANTATION LANE	BOISE	ID	83714
V. PRES.	TIM JOHNSON	1651 W BEACON LIGHT ROAD	EAGLE	ID	83616
SEC/TRES.	JULIE JOHNSON	6555 PLANTATION LANE	BOISE	ID	83714

5. Organized Under the Laws of:

IDAHO  
**C 149775**

6.   
Signature \_\_\_\_\_ Date \_\_\_\_\_  
Name (Typed or Printed) **KENT JOHNSON** Title **PRESIDENT**