

No. C 86138		Due no later than Mar 31, 2009		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. BRICE INTERNATIONAL, INC. ROBERT WARNER BRICE PO BOX 1185 BURLEY ID 83318		ROBERT WARNER BRICE 450 E HWY BURLEY ID 83318			
				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	XANA R BRICE	414 W 90 N	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 86138		Signature: Robert Brice				Date: 01/09/2009	
		Name (type or print): Robert Brice				Title: Ceo	
Processed 01/09/2009		* Electronically provided signatures are accepted as original signatures.					