

No. C 157531

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2008
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BIRCH CONSULTING GROUP, INC.

~~8954 LAMSON LN~~

HAYDEN, ID 83835

1757 East Bruce Rd.

2. Registered Agent and Office NO PO BOX

EDWARD G BIRCH

~~8954 LAMSON LN~~

HAYDEN, ID 83835

1757 East Bruce Rd.

3. New Registered Agent Signature

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	Edward G. Birch	P.O. 3524	Hayden	Idaho	83835
Secretary	Donna L. Birch	P.O. 3524	Hayden	Idaho	83835
Treasurer					

5. Organized Under the Laws of:
IDAHO
C 157531

6.

Signature

Edward G. Birch

Date

7-14-08

Name

(Typed or
Printed)

Edward G. Birch

Title

President

200811002547

Issued 09/02/2008

Do Not Tape or Staple