

No. <b>C 150559</b>	<b>Due no later than Aug 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BP CONSULTING, INC. JAMES M BOYD PO BOX 140095 GARDEN CITY ID 83714 USA		KAREN BOYD 3450 PLANTATION RIVER DR BOISE ID 83703			
			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
SECRETARY	CHARLES A NEAL	91 WEST 1750 NORTH	CENTERVILLE	UT	USA	84014
PRESIDENT	JAMES M BOYD	3450 PLANTATION RIVER DRIVE	BOISE	ID	USA	83703
5. Organized Under the Laws of:  <b>WY</b> <b>C 150559</b>		6. Annual Report must be signed.* Signature: Karen Boyd Name (type or print): Karen Boyd Date: 06/11/2009 Title: Registered Agent				
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				