

No. C 128393

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

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 SOLID SURFACE, INC.

~~512 E 46TH ST~~ 1127 North 39th Street
~~BOISE, ID 83714~~ Nampa, ID 83687

BRADLY N WILSON

~~512 E 46TH ST~~ 1127 North 39th Street
~~BOISE, ID 83714~~ Nampa, ID 83687NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	Bradley N. Wilson	2296 E. Shalimar Drive	Eagle	ID	83616
Secretary	Debra S. Wilson	2296 E. Shalimar Drive	Eagle	ID	83616

5. Organized Under the Laws of:
IDAHO
C 128393

6.

Signature

Name (Typed or Printed)

Debra S. Wilson
Date 2/8/07
Debra S. Wilson
Title Secretary

Issued 02/01/2007

Do Not Tape or Staple

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