

No. C 45067		Due no later than Feb 28, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. BOISE HOLCOMB, INC. DAVID NORDLING PO BOX 7705 BOISE ID 83707		H R WATKINS 7143 CASCADE DRIVE BOISE ID 83704			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	ROY WATKINS	1531 E. SILVERTON	BOISE	ID	USA	83702	
DIRECTOR	PATRICK KURDY	3029 N. 24TH WAY	BOISE	ID	USA	83702	
SECRETARY	BARRY MARCUS	737 NTH 7TH ST	BOISE	ID	USA	83702	
PRESIDENT	JACK STOLFO	2071	HENDERSON	NV	USA	89074	
5. Organized Under the Laws of: ID C 45067		6. Annual Report must be signed.* Signature: Barry Marcus Name (type or print): Barry Marcus					
		Date: 03/05/2009 Title: Secretary					
Processed 03/05/2009 * Electronically provided signatures are accepted as original signatures.							