

No. C 145670	Due no later than October 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	JANICE GIBSON 1820 HWY 30 HEYBURN, ID 83336
	BOURQUIN FAMILY, INC. JANICE GIBSON PO BOX 374 HEYBURN, ID 83336	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Julia Jacobs	108 S. 850 W.	Paul	ID	83347
Vice-Pres	Gilbert Bourquin	410 N. Canterbury Rd.	Canterbury	CT	06331
Secretary	Janice Gibson	P.O. Box 374	Heyburn	ID	83336
Director	Reynold Bourquin	6947 Cold Creek Pkwy SE, #148	Newcastle	WA	98059
Director	Wilma Schmidt	596 Oregon Ave. NE	Salem	OR	97301
Director	Ruby Ulrich	P.O. Box 736	Oakridge	OR	97463
Director	Justina Sledge	287 Chris Dr.	Rockwall	TX	75032

5. Organized Under the Laws of: IDAHO C 145670	6. Signature <u>Janice L. Gibson</u> Date <u>8-21-08</u> Name (Typed or Printed) <u>Janice L. Gibson</u> Title <u>secretary</u>
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