

|  |                    |   |       |  |                     |
|--|--------------------|---|-------|--|---------------------|
| No. <b>C 114660</b>  |                    | <b>Due no later than Apr 30, 2005</b>   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BOISE AUDIO SPECIALTIES, INC.<br>RICHARD M BOULLON II<br>PO BOX 9132<br>BOISE ID 83707 0000 |       | RICHARD M BOULLON II<br>8214 W BENCHSIDE CT<br>BOISE ID 83714 0000 |                     |
|  |                    |   |       | 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 |
| PRESIDENT  | RICHARD M. BOULLON | P.O. BOX 9132   | BOISE | ID   | USA 83707           |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 114660</b>   |                    | 6. Annual Report must be signed.*<br>Signature: president<br>Name (type or print): president<br>Date: 05/09/2005<br>Title: president  |       |  |                     |
| Processed 05/09/2005   |                    | * Electronically provided signatures are accepted as original signatures.   |       |  |                     |