

No. <b>C 135145</b>		<b>Due no later than Aug 31, 2010</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>  BW MERIDIAN, INC. MATTHEW J BAKER 250 BEECHWOOD STE 120 BOISE ID 83709		MATTHEW J BAKER 250 BEECHWOOD STE 120 BOISE ID 83709			
						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	DENNIS M. BAKER	250 S. BEECHWOOD # 120	BOISE	ID	USA	83709	
5. Organized Under the Laws of:  <b>ID</b> <b>C 135145</b>		6. Annual Report must be signed.*  Signature: Dennis M. Baker Name (type or print): Dennis M. Baker  Date: 06/09/2010 Title: President					
Processed 06/09/2010 * Electronically provided signatures are accepted as original signatures.							