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| No. C 115466 | | Due no later than Jun 30, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. STEWART TITLE OF BOISE, INC. MIKE GROW 9196 W EMERALD #100 BOISE ID 83704 USA | | DANA DIVIN 9196 W EMERALD #100 BOISE ID 83704 | | |
| | | | | 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 |
| TREASURER | MIKE GROW | 9196 W EMERALD ST, STE 100 | BOISE | ID | USA | 83704 |
| SECRETARY | SUSI LENDVAY | 9196 W EMERALD ST, STE 100 | BOISE | ID | USA | 83704 |
| DIRECTOR | JENI SEXTON | 9196 W EMERALD ST, STE 100 | BOISE | ID | USA | 83704 |
| DIRECTOR | MICHAEL ANDERSON | 9196 W EMERALD ST, STE 100 | BOISE | ID | USA | 83704 |
| DIRECTOR | LARRY KALVELAGE | 9196 W EMERALD ST, STE 100 | BOISE | ID | USA | 80704 |
| DIRECTOR | LEE ANN FENSKE | 1 VALLEY VIEW DR, STE 103 | MONTANA CITY | MT | USA | 59634 |
| PRESIDENT | DANA DIVIN | 9196 W EMERALD, STE 100 | BOISE | ID | USA | 83704 |
| DIRECTOR | RAND ZIMMERMAN | 50 S STEELE ST | DENVER | CO | USA | 80209 |
| 5. Organized Under the Laws of: ID C 115466 | | 6. Annual Report must be signed.* Signature: Mike Grow Name (type or print): Mike Grow Date: 05/13/2009 Title: Controller | | | | |
| Processed 05/13/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |