

No. W 41455		Due no later than Jul 31, 2007 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 PROPERTIES, LLC PO BOX 2869 JACKSON WY 83001 USA		KATHY SPITZER 940 EDGEWOOD LANE VICTOR ID 83455			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JENNIFER L PALUMBO	PO BOX 2869	JACKSON	WY	USA	83001	
MEMBER	MICHAEL PALUMBO	PO BOX 2869	JACKSON	WY	USA	83001	
5. Organized Under the Laws of: WY W 41455		6. Annual Report must be signed.* Signature: Michael Palumbo Name (type or print): Michael Palumbo					
		Date: 07/28/2007 Title: Member					
Processed 07/28/2007		* Electronically provided signatures are accepted as original signatures.					