


No. C 128393	Due no later than April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOISE SOLID SURFACE, INC. 512 E 46TH ST BOISE, ID 83714	2. Registered Agent and Office 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		BRADLY N WILSON 512 E 46TH ST BOISE, ID 83714 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bradley N. Wilson</td> <td>512 East 46th Street</td> <td>Boise</td> <td>Idaho</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Debra S. Wilson</td> <td>512 East 46th Street</td> <td>Boise</td> <td>Idaho</td> <td>83714</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Bradley N. Wilson	512 East 46 th Street	Boise	Idaho	83714	Secretary	Debra S. Wilson	512 East 46 th Street	Boise	Idaho	83714
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President	Bradley N. Wilson	512 East 46 th Street	Boise	Idaho	83714															
Secretary	Debra S. Wilson	512 East 46 th Street	Boise	Idaho	83714															
5. Organized Under the Laws of: IDAHO C 128393	6. Signature  Date <u>2/21/05</u> Name <small>(Printed)</small> <u>Debra S. Wilson</u> Title <u>Secretary</u>																			

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