

No. C 74852	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		MICHAEL A. BARRIATUA 1814 VISTA AVENUE BOISE ID 83705																			
	BOSS TECHNOLOGIES, INC. MICHAEL A. BARRIATUA 1814 VISTA AVENUE BOISE ID 83705		3. Organized Under the Laws of: ID C 74852																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																						
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Michael A. Barriatua</td> <td>4904 N. Contour Way</td> <td>Boise,</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>VP, SEC, TREA</td> <td>Myrna R. Barriatua</td> <td>4904 N. Contour Way</td> <td>Boise,</td> <td>ID</td> <td>83703</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Michael A. Barriatua	4904 N. Contour Way	Boise,	ID	83703	VP, SEC, TREA	Myrna R. Barriatua	4904 N. Contour Way	Boise,	ID	83703
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VP, SEC, TREA	Myrna R. Barriatua	4904 N. Contour Way	Boise,	ID	83703																	
5. Signature of New Registered Agent		6.																				
		Signature <u><i>Myrna R. Barriatua</i></u> Date <u>11/29/99</u>																				
		Name (Typed or Printed) <u>Myrna R. Barriatua</u> Title <u>VP, Sec, Treas</u>																				

ISSUED: 07-03-1999

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