

No. C 45067	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	1. Mailing Address - Please Correct, If Not Correct BOISE HOLCOMB, INC. BARRY MARCUS 737 NORTH 7TH STREET		H.R. WATKINS 7143 CASCADE DRIVE BOISE ID 83704		
** FINAL NOTICE **		BOISE ID 83702		3. Organized Under the Laws of: ID C 45067	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jack Stolfo	P.O. Box 4175	Boise	ID	83704
Vice-President	Roy Watkins	1531 E. Silverton	Boise	ID	83706
Asst. Vice-President	Patrick Kurdy	3029 N. 24th Way	Boise	ID	83702
Treasurer	Yoshie Nordling	6905 Randolph Dr.	Boise	ID	83709
Asst. Treasurer	Lynne Marcus	7711 Apache Way	Boise	ID	83703
Secretary	Barry Marcus	737 N. 7th Street	Boise	ID	83702
Asst. Secretary	Claude Marcus	737 N. 7th Street	Boise	ID	83702
5. <u>New</u> Registered Agent Signature		6. Signature <u>Barry Marcus</u> Date <u>11/29/99</u> Name (Typed or Printed) <u>Barry Marcus</u> Title <u>Secretary</u>			

ISSUED: 10-01-1999

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