

No. C 51637	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL DOUGLAS GILTZOW 8365 W POMONA CT BOISE, ID 83704
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE VAULT, INC. MICHAEL DOUGLAS GILTZOW 8365 W POMONA CT BOISE, ID 83704		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MICHAEL D. GILTZOW	8365 W. POMONA CT	BOISE	ID	83704
SECRETARY	PEGGY A. GILTZOW	8365 W. POMONA CT	BOISE	ID	83704
DIRECTOR	MICHAEL D. GILTZOW	8365 W. POMONA CT	BOISE	ID	83704
DIRECTOR	PEGGY A. GILTZOW	8365 W. POMONA CT.	BOISE	ID	83704

5. Organized Under the Laws of: IDAHO C 51637	6. Signature  Name (Typed or Printed) MICHAEL D. GILTZOW Date 05-21-08 Title Pres.
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