

No. C 150559		Due no later than Aug 31, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BP CONSULTING, INC. JAMES M BOYD PO BOX 140095 GARDEN CITY ID 83714 USA		KAREN BOYD 3450 PLANTATION RIVER DR BOISE ID 83703			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES M BOYD	3450 PLANTATION RIVER DRIVE	BOISE	ID	USA	83703	
VICE PRESIDENT	CHARLES A NEAL	91 WEST 1750 NORTH	CENTERVILLE	UT	USA	84014	
5. Organized Under the Laws of: WY C 150559		6. Annual Report must be signed.* Signature: Karen Boyd Name (type or print): Karen Boyd Date: 06/13/2012 Title: Controller					
Processed 06/13/2012		* Electronically provided signatures are accepted as original signatures.					