

|  |                  |   |             |  |         |             |
|--|------------------|---|-------------|--|---------|-------------|
| No. <b>C 133089</b>  |                  | <b>Due no later than Mar 31, 2008</b>   |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>B & B ENTERPRISES, INC.<br>KENNETH BOOZER<br>329 S WOODRUFF<br>IDAHO FALLS ID 83401 |             | KENNETH BOOZER<br>500 DAVIDSON DRIVE<br>IDAHO FALLS ID 83401 |         |             |
|  |                  |   |             | 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  | ROBERT A BOOZER  | 1149 HENLEY DR  | PASCO,      | WA   | USA     | 99301       |
| SECRETARY  | LISA BOOZER      | 4540 SOUTH AMMON  | IDAHO FALLS | ID   | USA     | 83406       |
| DIRECTOR   | ROBERT A BOOZER  | 1149 HENLEY DR  | PASCO       | WA   | USA     | 99301       |
| DIRECTOR   | CHRISTINE BOOZER | 1149 HENLEY DR  | PASCO       | WA   | USA     | 99301       |
| DIRECTOR   | KENNETH BOOZER   | 4540 SOUTH AMMON  | IDAHO FALLS | ID   | USA     | 83406       |
| DIRECTOR   | LISA BOOZER      | 4540 SOUTH AMMON  | IDAHO FALLS | ID   | USA     | 83406       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 133089</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Robert Boozer<br>Name (type or print): Robert Boozer<br><br>Date: 01/16/2008<br>Title: President                                  |             |  |         |             |
| Processed 01/16/2008   |                  | * Electronically provided signatures are accepted as original signatures.   |             |  |         |             |