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|--|-------------------------|--|-------|---|---------|------------------|--|
| No. C 51637 | | Due no later than Jul 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. BOISE VAULT, INC. MICHAEL DOUGLAS GILTZOW 9024 W AVALANCHE CT BOISE ID 83709 USA | | MICHAEL DOUGLAS GILTZOW 8365 W POMONA CT BOISE ID 83704 | | | |
| | | | | 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 | |
| SECRETARY | PEGGY A GILTZOW | 9024 W. AVALANCHE CT. | B | ID | USA | 83709 | |
| PRESIDENT | MICHAEL DOUGLAS GILTZOW | 9024 W. AVALANCHE CT. | BOISE | ID | USA | 83709 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 51637 | | Signature: Michael D giltzow | | | | Date: 05/09/2012 | |
| | | Name (type or print): Michael D giltzow | | | | Title: President | |
| Processed 05/09/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |