

No. C 137283		Due no later than Jan 31, 2010		Annual Report Form				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		1. Mailing Address: Correct in this box if needed. BPH INDUSTRIES, INC. 2803 E GARWOOD RD HAYDEN ID 83835		WILLIAM H HANEUTH 2803 E GARWOOD RD HAYDEN ID 83835				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	WILLIAM H HANEUTH	2803 E GARWOOD RD	HAYDEN	ID	USA	83835			
5. Organized Under the Laws of:		6. Annual Report must be signed.*							
ID C 137283		Signature: William H Haneuth				Date: 11/14/2009			
		Name (type or print): William H Haneuth				Title: President			
Processed 11/14/2009		* Electronically provided signatures are accepted as original signatures.							