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|--|----------------|---|-------|--|----------------------------------|-------------|--|
| No. C 102880 | | Due no later than Jul 31, 2008 | | 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. BHA INVESTMENT, INC. JOHN W. MACKEY KOWALLIS & MACKEY 398 S 9TH STREET STE. 260 BOISE ID 83702 | | JOHN MACKEY 1501 FEDERAL WAY #400 BOISE ID 83705 | | | |
| | | | | 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 | |
| DIRECTOR | JOHN W. MACKEY | 398 S 9TH ST. STE. 260 SUITE 400 | BOISE | ID | USA | 83702 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 102880 | | Signature: Barbara Gubric | | | Date: 06/02/2008 | | |
| | | Name (type or print): Barbara Gubric | | | Title: Assistant Project Manager | | |
| Processed 06/02/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |