

No. **C 119753**

**Due no later than June 30, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BOISE REALTY, INC.
2090 S EAGLE RD
MERIDIAN, ID 83642

TRICIA ANN CALLIES
2090 S EAGLE RD
MERIDIAN, ID 83642

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Treasurer	Tricia Callies	2090 S. Eagle Rd.	Meridian	Id	83642
Vice president & Secretary	Randee Callies	2090 S. Eagle Rd	Meridian	Id	83642

5. Organized Under the Laws of:

IDAHO
C 119753

6.

Signature

Tricia Callies
TRICIA CALLIES

Date

4/11/05