

No. C 96365

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

**Due no later than September 30, 2007  
Annual Report Form**

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

BOISE CABINET, INC.  
J MATTHEW PHELPS  
114 E 43RD  
BOISE, ID 83714

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

J MATTHEW PHELPS  
114 E 43RD  
BOISE, ID 83714

3. New Registered Agent Signature

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

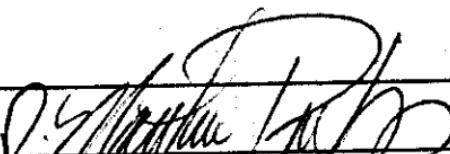
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. Matthew Phelps	114 E. 43 <sup>rd</sup>	Boise	ID	83714
Secretary	Leslie Phelps	114 E. 43 <sup>rd</sup>	Boise	ID	83714

**5. Organized Under the Laws of:**

IDAHO  
C 96365

6.  
Signature \_\_\_\_\_

(Type or  
Name  
Printed)

  
J. Matthew Phelps  
Title President

Date 9-12-07