

|                                                                                                                                                        |             |                                                                                                                                                                              |       |                                                    |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------------------|
| No. <b>W 2776</b>                                                                                                                                      |             | Due no later than Aug 31, 2008                                                                                                                                               |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>BOARDROOM, L.L.C. (THE)<br>CHRIS HEISE<br>2727 W STATE ST<br>BOISE ID 83702<br>USA |       | CHRIS HEISE<br>2727 W STATE ST<br>BOISE ID 83702   |                     |
|                                                                                                                                                        |             |                                                                                                                                                                              |       | 3. <u>New</u> Registered Agent Signature:*         |                     |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |             |                                                                                                                                                                              |       |                                                    |                     |
| Office Held                                                                                                                                            | Name        | Street or PO Address                                                                                                                                                         | City  | State                                              | Country Postal Code |
| MEMBER                                                                                                                                                 | CHRIS HEISE | 2727 W STATE                                                                                                                                                                 | BOISE | ID                                                 | USA 83702           |
| 5. Organized Under the Laws of:                                                                                                                        |             | 6. Annual Report must be signed.*                                                                                                                                            |       |                                                    |                     |
| <b>ID<br/>W 2776</b>                                                                                                                                   |             | Signature: Debbie Sager<br>Name (type or print): Debbie Sager                                                                                                                |       | Date: 06/16/2008<br>Title: F/C Bookkeeper          |                     |
| Processed 06/16/2008                                                                                                                                   |             | * Electronically provided signatures are accepted as original signatures.                                                                                                    |       |                                                    |                     |