

No. C 74852	Due no later than January 31, 2009	2. Registered Agent and Office NO PO BOX
Return to:	Annual Report Form	
SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BOSS TECHNOLOGIES, INC. MICHAEL A BARRIATUA 1814 VISTA AVENUE 5555 Bull Run LN BOISE, ID 83705 Boise, ID 83714	MICHAEL A BARRIATUA 1814 VISTA AVENUE 5555 Bull Run LN BOISE, ID 83705 Boise, ID 83714
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	Michael A. Barriatua	5555 Bull Run LN	Boise	ID	83714
VP-SEC/TREAS.	Myrna R Barriatua	5555 Bull Run LN	Boise	ID	83714

5. Organized Under the Laws of: IDAHO C 74852	6. Signature <u>Myrna R. Barriatua</u> Date <u>1.29.09</u> Name (Typed or Printed) <u>Myrna R. Barriatua</u> Title <u>VP SEC/TREAS</u>
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