

No. <b>C 137283</b>	<b>Due no later than Jan 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  BPH INDUSTRIES, INC. WILLIAM HANEUBUTH 2803 E GARWOOD RD HAYDEN ID 83835 USA		WILLIAM H HANEUBUTH 2803 E GARWOOD RD HAYDEN ID 83835			
			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
SECRETARY	PATRICIA J HANEUBUTH	2803 E GARWOOD RD	HAYDEN	ID	USA	83835
PRESIDENT	WILLIAM H HANEUBUTH	2803 E GARWOOD RD	HAYDEN	ID	USA	83835
5. Organized Under the Laws of:  <b>ID</b> <b>C 137283</b>	6. Annual Report must be signed.* Signature: William Haneubuth Name (type or print): William Haneubuth		Date: 01/16/2012 Title: President			
Processed 01/16/2012		* Electronically provided signatures are accepted as original signatures.				