

No. C 96365	Due no later than September 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX J MATTHEW PHELPS 114 E 43RD BOISE, ID 83714
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE CABINET, INC. 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 43RD	Boise
Secretary	Leslie Phelps	114 E 43RD	Boise
ID	83714	ID	83714
5. Organized Under the Laws of: IDAHO C 96365		6. Signature 	Date 9-16-08
Name (Typed or Printed) J. Matthew Phelps		Title President	

Issued 07/01/2008

Do Not Tape or Staple

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