

No. C 152386		Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BOISE ISSA CORPORATION MICHAEL STANTON 3880 BROOKINGS PLACE BOISE ID 83713-3656 USA		KEN DUNHAM 12369 DEER FLAT RD NAMPA ID 83686		
				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
DIRECTOR	CURTIS SPEARS	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
DIRECTOR	ANDREW RICHTER	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
PRESIDENT	TERRY POBST-MARTIN	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
TREASURER	MICHAEL STANTON	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
DIRECTOR	DANNY ROWELL	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
DIRECTOR	BRET DENTON	3880 BROOKINGS PLACE	BOISE	ID	USA	83713-3656
5. Organized Under the Laws of: ID C 152386		6. Annual Report must be signed.* Signature: Michael Stanton Name (type or print): Michael Stanton		Date: 01/02/2010 Title: Treasurer		
Processed 01/02/2010		* Electronically provided signatures are accepted as original signatures.				