

No. C 164980

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

B.I. INCORPORATED
6400 LOOKOUT RD
BOULDER, CO 80301

CORPORATION SERVICES COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

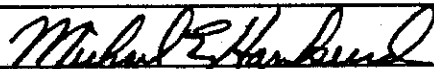
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	GEORGE D. DETURA	6400 LOOKOUT ROAD	BOULDER	CO	80301
PRES	BRIAN J. THACHER	6400 LOOKOUT ROAD	BOULDER	CO	80301
E.V.P.	WM. BRADLEY COOPER	6400 LOOKOUT ROAD	BOULDER	CO	80301
ASST. SEC.	MICHAEL E. HANKS	6400 LOOKOUT ROAD	BOULDER	CO	80301
VP	FRANK H. WINSLOW	6400 LOOKOUT RD	BOULDER	CO	80301
DIRECTOR	TERRY DAWSON	6400 LOOKOUT RD	BOULDER	CO	80301
DIRECTOR	P. MICHAEL BROOKS	6400 LOOKOUT RD	BOULDER	CO	80301

5. Organized Under the Laws of:
COLORADO
C 164980

6.

Signature



Date 2-21-08

Name (Typed or Printed)

MICHAEL E. HANKS

Title ASST. SEC.