

No. C 60056

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

BURKE BORUP
605 MEADOWLAND DRIVE
BOISE, ID 83713

3. New Registered Agent Signature

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 METAL WORKS, INC.
BURKE BORUP
PO BOX 190002
BOISE, ID 83719

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	BURKE BORUP	PO-Box 190002	Boise	IDAHO	83719

5. Organized Under the Laws of:

IDAHO
C 60056

6.

Signature

Date 10-9-08

Name (Typed or Printed)

BURKE A. BORUP

Title PRESIDENT

or Stap.