

No. C 101516

Due no later than March 31, 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

BASQUE AMERICAN CONSULTANTS, INC.
ROSANNE M CELAYA
618 IDAHO ST
BOX 512
GOODING, ID 83330

ROSANNE M CELAYA
618 IDAHO ST
BOX 512
GOODING, ID 83330

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jose Ramon Azurmendi	PO Box 512	Gooding	ID	83330
Director	Rosanne M Celaya	618 Idaho St	Gooding	ID	83330
Secretary	Linda M Alzaa	618 Idaho St	Gooding	ID	83330

5. Organized Under the Laws of:

IDAHO
C 101516

6.

Signature

Rosanne M. Celaya

Date 01/11/08

Name (Typed or Printed)

Rosanne M. Celaya

Title Director

Issued 01/02/2008

Do Not Tape or Staple

200803001563