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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 47576</b>                                                                                                                                     |                      | <b>Due no later than Jun 30, 2010</b>                                                                                                                                  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BOISE CONSUMER COOPERATIVE, INC.<br>DEBBI WOODS STALEY<br>888 W FORT ST<br>BOISE ID 83702-5525<br>USA |       | KEN KAVANAGH<br>1207 N 13TH<br>BOISE ID 83702      |         |             |  |
|                                                                                                                                                        |                      |                                                                                                                                                                        |       | 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 |  |
| PRESIDENT                                                                                                                                              | KEN J KAVANAGH       | 888 W FORT ST.                                                                                                                                                         | BOISE | ID                                                 | USA     | 83702       |  |
| SECRETARY                                                                                                                                              | DEBBI J WOODS STALEY | 888 W FORT STREET                                                                                                                                                      | BOISE | ID                                                 | USA     | 83702       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 47576</b>                                                                                           |                      | 6. Annual Report must be signed.*<br>Signature: Debbi Woods Staley<br>Name (type or print): Debbi Woods Staley<br>Date: 04/28/2010<br>Title: Corp.Secretary/HR Mgr.    |       |                                                    |         |             |  |
| Processed 04/28/2010                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                              |       |                                                    |         |             |  |