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| No. C 37097 | Due no later than Jan 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. B. J. H. LAND DEVELOPMENT COMPANY, INC. GOFFINET & CLACK P. O. BOX 629 OROFINO ID 83544 | JOHN GOFFINET 125 1ST STREET OROFINO ID 83544 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 | CAROLYN BRAY | P. O. BOX 404 | OROFINO | ID | USA | 83544 |
| DIRECTOR | EVA MCILRAITH | 133 125TH ST. | OROFINO | ID | USA | 83544 |
| SECRETARY | CAROLYN BRAY | P. O. BOX 404 | OROFINO | ID | USA | 83544 |
| PRESIDENT | LEE MCILRAITH | 133 125TH ST. | OROFINO | ID | USA | 83544 |
| 5. Organized Under the Laws of: ID C 37097 | 6. Annual Report must be signed.* Signature: John Goffinet Name (type or print): John Goffinet | | Date: 12/09/2008 Title: Agent | | | |
| Processed 12/09/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |