

No. C 74653

Due no later than December 31, 2007
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

BOLEN'S CONTROL HOUSE, INC.
GILBERT THOMAS BOLEN
7908 W. WOODLARK ST.
BOISE, ID 83709GILBERT THOMAS BOLEN
7908 W WOODLARK ST
BOISE, ID 83709NO FILING FEE IF
RECEIVED BY DUE DATE3. 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
Pres.	Gilbert T. Bolen	7908 W. Woodlark St.	Boise	ID	83709
1st V.P.	Joseph T. Bolen	7908 W. Woodlark St.	Boise	ID	83709
2nd V.P.	Denise M. Bolen	7908 W. Woodlark St.	Boise	ID	83709
3rd V.P.	Shane S. Bolen	" "	" "	" "	" "
Secy-Treas.	Marlene J. Bolen	" "	" "	" "	" "
Asst. Secy.	Theresa M. Altamirano	" "	" "	" "	" "
Treas.					

5. Organized Under the Laws of:

IDAHO
C 74653

6.

Signature



Date

12-4-2007

Name (Typed or Printed)

GILBERT T BOLEN

Title

PRESIDENT

Issued 10/01/2007

Do Not Tape or Staple

200712000813