

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90159 002 ***150.00

DOCUMENT # F98000006614

1. Entity Name
BOISE MARKETING SERVICES, INC.

Principal Place of Business 1111 W. JEFFERSON ST. BOISE ID 83728	Mailing Address 1111 W. JEFFERSON ST. BOISE ID 83728-0202
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 84-1405850	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLERAN, J W	NAME	
STREET ADDRESS	1111 W. JEFFERSON STREET	STREET ADDRESS	
CITY-ST-ZIP	BOISE ID 83728	CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OSTERMAN, MICHAEL J	NAME	Cupp, Kenneth W.
STREET ADDRESS	5545 GINGER TREE LANE	STREET ADDRESS	53 Stiles Road, Suite 201
CITY-ST-ZIP	TOLEDO OH 43629	CITY-ST-ZIP	Salem, NH 03079
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOERDYK, CAROL B	NAME	
STREET ADDRESS	800 WEST BRYN MAWR AVENUE	STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL 60143	CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	VPT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DANIS, PETER G JR	NAME	Balkins III, A. James
STREET ADDRESS	800 WEST BRYN MAWR AVENUE	STREET ADDRESS	800 West Bryn Mawr Avenue
CITY-ST-ZIP	ITASCA IL 60143	CITY-ST-ZIP	Itasca, IL 60143
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ELFELDT, DARREL R	NAME	Nielsen, Val P.
STREET ADDRESS	800 WEST BRYN MAWR AVENUE	STREET ADDRESS	1111 W. Jefferson Street
CITY-ST-ZIP	ITASCA IL 60143	CITY-ST-ZIP	Boise, ID 83728
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACK, RICHARD L	NAME	
STREET ADDRESS	1501 WOODFIELD ROAD	STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL 60173	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Val Nielsen* **Val Nielsen** ASSISTANT TREASURER **APR 11 2000** **208/384-7920**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P46282
01/12/00

BOISE MARKETING SERVICES, INC.
84-1405850 3030
OFFICERS AND DIRECTORS

PAGE:

Attach.
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INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN
05/31/1997 DIRECTOR

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

P46282
01/12/00

BOISE MARKETING SERVICES, INC.
84-1405850 3030
OFFICERS AND DIRECTORS

PAGE: 42

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

01/11/1999 KENNETH W. CUPP
PRESIDENT
SSN=526-74-4517

OFFICE: 53 STILES ROAD
SUITE 201
SALEM, NH 03079

RESIDENCE: BCOP
1750 ELM ST. #603
MANCHESTER, NH 03104-3326

02/12/1998 A. JAMES BALKINS III
VICE PRESIDENT
02/12/1998 TREASURER
SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

05/09/1997 DARRELL R. ELFELDT
VICE PRESIDENT
SSN=540-46-9199

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143-1594

RESIDENCE: 1310 MEDINAH DRIVE
ITASCA, IL 60143

05/09/1997 RICHARD L. BLACK
VICE PRESIDENT
SSN=474-50-2899

OFFICE: 1501 WOODFIELD ROAD
SCHAUMBURG, IL 60173

RESIDENCE: 36 DEERPOINT
HAWTHORN WOODS, IL 60047

02/12/1998 JOHN J. GARRITY
VICE PRESIDENT
SSN=140-40-9072

OFFICE: 1670 INDIAN WOOD CIRCLE
MAUMEE, OH 43537

RESIDENCE: 9820 CARNOUSTIE
PERRYSBURG, OH 43551

05/09/1997 CHRISTOPHER C. MILLIKEN
VICE PRESIDENT
SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

P46282
01/12/00

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84-1405850 3030
OFFICERS AND DIRECTORS

PAGE:

43
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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

CAROL B. MOERDYK
05/09/1997 VICE PRESIDENT
SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 60067

MATTHEW R. BROAD
05/09/1997 SECRETARY
SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 4420 KELDOON DRIVE
BOISE, IDAHO 83702

VAL P. NIELSEN
04/30/1999 ASSISTANT TREASURER
SSN=519-60-0148

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY
BOISE, ID 83709

KAREN E. GOWLAND
05/09/1997 ASSISTANT SECRETARY
SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702