

No. C 135605	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID MINERT 426 E SUGARBERRY DR EAGLE, ID 83616																		
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 applicable MINERT CHARITABLE FOUNDATION, INC. 426 E SUGARBERRY DR EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David R Minert</td> <td>426 E Sugarberry Dr</td> <td>Eagle</td> <td>Id</td> <td>83616</td> </tr> <tr> <td>VP Sec Tr</td> <td>Fay Minert</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	David R Minert	426 E Sugarberry Dr	Eagle	Id	83616	VP Sec Tr	Fay Minert	" " "	"	"	"
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VP Sec Tr	Fay Minert	" " "	"	"	"																
5. Organized Under the Laws of: IDAHO C 135605		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>David R Minert</u></td> <td style="width: 50%;">Date <u>7-16-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>David Minert</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>David R Minert</u>	Date <u>7-16-02</u>	Name (Typed or Printed) <u>David Minert</u>	Title <u>President</u>														
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