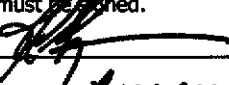


No. C 134232	Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. RICK AND AMY MAGNUSON FOUNDATION, INC. MICHAEL K BRANSTETTER 416 RIVER STREET PO BOX 709 WALLACE ID 83873		MICHAEL K BRANSTETTER 416 RIVER STREET WALLACE ID 83873
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature:
Office Held	Name	Street or PO Address	City State Zip
President/ Director	Richard P. Magnuson	355 Main Ave	Los Angeles CA 90022
Secretary/ Director	Amy C. Magnuson	"	" " "
Director	Julie Magnuson	6745 SW 168th Pl.	Bend OR 97007
5. Organized Under the Laws of: ID C 134232	6. Annual Report must be filed. Signature:  Date: 3/23/09 Name(type or print): Richard P. Magnuson Title: President		