

<b>No. C 141649</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>JOSEPH F GRISMER</b> <b>414 THIRD ST</b> <b>WALLACE, ID 83873</b>																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> <b>ST. ALPHONSUS FOUNDATION, INC.</b> <b>JOSEPH F GRISMER</b> <b>PO BOX 469</b> <b>WALLACE, ID 83873</b>		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>Joseph Grismer</td> <td>414 Third Street</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>Dennis O'Brien</td> <td>P.O. Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Joseph Grismer</td> <td>414 Third Street</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Dennis O'Brien</td> <td>P.O. Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Dale Lavigne</td> <td>P.O. Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Director</td> <td>Herb Zanetti, Jr.</td> <td>P.O. Box 926</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>P.O. Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</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	Joseph Grismer	414 Third Street	Wallace	ID	83873	Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873	Director	Joseph Grismer	414 Third Street	Wallace	ID	83873	Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873	Director	Dale Lavigne	P.O. Box A	Osburn	ID	83849	Director	Herb Zanetti, Jr.	P.O. Box 926	Wallace	ID	83873	Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
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5. Organized Under the Laws of: <div style="text-align: center;"> <b>IDAHO</b>  <b>C 141649</b> </div>		6. Signature <u><i>Dennis O'Brien</i></u> Date <u>10/29/05</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>																																																	

Issued 10/03/2005

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