

No. C 108660	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX MARGARET E REED 1555 SHORELINE DR #110 BOISE, ID 83702																								
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 HALLIDAY FOUNDATION, INC. (THE) PO BOX 8508 BOISE, ID 83707		3. <u>New Registered Agent Signature</u>																								
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; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>ROBERT HALLIDAY</td> <td>1555 SHORELINE DR. #110</td> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>SEC.</td> <td>MARGARET REED</td> <td>1555 SHORELINE DR. #110</td> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>DIRECTOR.</td> <td>ROBERTA HALLIDAY</td> <td>1555 SHORELINE DR. #110</td> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	ROBERT HALLIDAY	1555 SHORELINE DR. #110	BOISE	ID	83702	SEC.	MARGARET REED	1555 SHORELINE DR. #110	BOISE	ID	83702	DIRECTOR.	ROBERTA HALLIDAY	1555 SHORELINE DR. #110	BOISE	ID	83702
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DIRECTOR.	ROBERTA HALLIDAY	1555 SHORELINE DR. #110	BOISE	ID	83702																						
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 108660</div>		6. Signature <u>Margaret Reed</u> Date <u>10-10-00</u> Title: _____ Name <small>(Typed or Printed)</small> <u>MARGARET REED</u> XXXX <u>SEC.</u>																									

Issued 10/02/2000

Do Not Tape or Staple

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