

No. C 96738		Due no later than Nov 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DEAN C SORENSEN 1423 TYRELL LN BOISE ID 83706	
Return to: SECRETARY OF STATE 450 N 4th 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. E. L. SULLIVAN FOUNDATION, INC. CINDY MAHER 1178 E BRIGHTWATER LANE BOISE ID 83706 <u>1111 E. Pennsylvania Ln.</u>		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President	Brett P. Sullivan	2847 S. Quercus Av	Boise	Id	USA 83709
Sec Treasurer	Cindy Maher	1111 E Pennsylvania Ln	Boise	Id	USA 83706
Vice President	Scott Maher	8272 Brookview Dr	Boise	Id	USA 83709
5. Organized Under the Laws of:		6.			
IDAHO C 96738		Signature: <u>Brett P. Sullivan</u>		Date: <u>11/13/09</u>	
		Name (type or print): <u>Brett P. Sullivan</u>		Title: <u>President</u>	
Issued 11/10/2009 by SLD				200911000778	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**