

No. C 131582		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. MF FOUNDATION, INC. TIM MOTT 580 HOWARD ST 500 SAN FRANCISCO CA 94105 USA		TIMOTHY MOTT 154 WILDERNESS DR KETCHUM ID 83340			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	TIMOTHY MOTT	154 WILDERNESS DR	KETCHUM	ID	USA	83340	
SECRETARY	MICHAEL MARKS	154 WILDERNESS DR	KETCHUM	ID	USA	83340	
DIRECTOR	CASEY W MOTT	154 WILDERNESS DR	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 131582		6. Annual Report must be signed.* Signature: Timothy Mott Name (type or print): Timothy Mott Date: 01/12/2010 Title: President					
Processed 01/12/2010		* Electronically provided signatures are accepted as original signatures.					