

5/22/12

No. C 161262	Due no later than Jun 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) REGINALD R REEVES 690 CAMBRIDGE DR IDAHO FALLS ID 83401																												
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. SUN VALLEY CHARITABLE FOUNDATION, INC. REGINALD R REEVES ESQ 690 CAMBRIDGE DR IDAHO FALLS ID 83401		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Black</td> <td>3816 R. m. rock</td> <td>Billings</td> <td>MT</td> <td></td> <td>59102</td> </tr> <tr> <td>Director</td> <td>Larry Spiker</td> <td>1677 Marsale</td> <td>OT</td> <td>Idaho Falls</td> <td>ID</td> <td>83408</td> </tr> <tr> <td>Sec/Treas</td> <td>Wish Bird</td> <td>934 10th St</td> <td>Idaho Falls</td> <td>ID</td> <td>Boon</td> <td>83404</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	John Black	3816 R. m. rock	Billings	MT		59102	Director	Larry Spiker	1677 Marsale	OT	Idaho Falls	ID	83408	Sec/Treas	Wish Bird	934 10th St	Idaho Falls	ID	Boon	83404
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5. Organized Under the Laws of: IDAHO C 161262		6. Signature: <u>[Signature]</u> Name (type or print): _____ Date: <u>5/22/12</u> Title: _____																													

Issued 05/02/2012 by KAH

INSTRUCTIONS FOR THE TRANSFER

116221