

No. 99921	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	JANE DALY 1008 JOHNSON
	1. Mailing Address - Please Correct if Not Current	
	PLANNED GIVING FOUNDATION, INC. 1008 JOHNSON BOISE ID 83705	BOISE ID 83705 3. Incorporated Under The Laws of DE NO: 99921

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: JANE DALY	1008 JOHNSON	BOISE, ID		83705
Secretary: DAN DUNCA	223 E. MAIN ST. Suite 301	MESA, AZ		85210
Directors: WANDAKAY	4216 N. RAINIER	MESA, AZ		85205
Edwin Danby	2703 W. HOGAN BLVD.	CHICAGO, ILL.		60647
Edward Hutchinson	2819 CAMINO DEL MAR #14	DEL MAR, CA		92014
LORRAINE HEGG	655 MONTGOMERY ST. Suite 630	SAN FRANCISCO, CA		94111
PATRICIA MAGUIRE	1111 OAK STREET	SAN FRANCISCO, CA		94117
Bretchen Pierce	P.O. Box 1341	Eugene, OR.		97440
William TAYLOR	200 E. 57th ST. APT. 16N	NEW YORK, New York		10022

5. Nature of Business

Education - distributing
Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

Jane Daly
JANE DALY

Sept. 25/1995
President