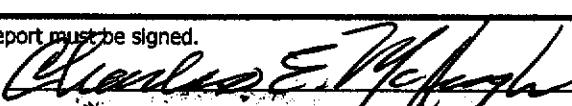


No. C 175743		Due no later than 11/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CALDWELL ROTARY FOUNDATION, INC. 5700 E FRANKLIN RD STE 200 NAMPA ID 83687 PD Box 24 Caldwell, ID 83606		CHARLES E MCHUGH 607 KISER LN CALDWELL ID 83607	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President, Charles E. McHugh 607 Kiser Lane Caldwell ID 83607					
Vice President, Gerald Bauman 910 E. Ash St. Caldwell, ID 83605					
Secretary, Donald Suggs 607 Garber St. Caldwell, ID 83603					
Director, Robert Jenkins 915 Main St. Caldwell, ID 83605					
Director, Vaughn Wagoner 2200 Cassia St. Nampa ID 83685					
5. Organized Under the Laws of: <b>ID</b> <b>C 175743</b>		6. Annual Report must be signed. Signature:  Name(type or print): <u>Charles E. McHugh</u>			
		Date: <u>11-4-09</u> Title: <u>President</u>			

Issued 9/16/2009 by LJM

200911002901