

No. C 189424		Due no later than Dec 31, 2011		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. TOM DAVIE FOUNDATION INC. STERLING DAVIE 974 WAYNE POCATELLO ID 83202		STERLING DAVIE 974 WAYNE POCATELLO ID 83202			
				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	
DIRECTOR	RUSSELL DAVIE	974 WAYNE	POCATELLO	ID	USA	83202	
DIRECTOR	MARK DAVIE	1521 FOXMORE	POCATELLO	ID	USA	83204	
5. Organized Under the Laws of: ID C 189424		6. Annual Report must be signed.* Signature: Sterling Davie Name (type or print): Sterling Davie Date: 12/10/2011 Title: President					
Processed 12/10/2011		* Electronically provided signatures are accepted as original signatures.					