

No. C 176420		Due no later than Dec 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MCGOURTY FOUNDATION INC. (THE) 2313 W OVERLAND BOISE ID 83705		TIMOTHY MCGOURTY 2313 W OVERLAND BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	TIMOTHY MCGOURTY	2313 W OVERLAND	BOISE	ID	USA	83705	
DIRECTOR	MICHELE HUBBARD	2313 W OVERLAND	BOISE	ID	USA	83705	
DIRECTOR	CHRISTOPHER MCGOURTY	2313 W OVERLAND	BOISE	ID	USA	83705	
DIRECTOR	MEGAN MCGOURTY	2313 W OVERLAND	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID C 176420		6. Annual Report must be signed.* Signature: Michele Hubbard Name (type or print): Michele Hubbard		Date: 01/05/2009 Title: Director			
Processed 01/05/2009 * Electronically provided signatures are accepted as original signatures.							