

No. C 37814		Due no later than Sep 30, 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. J. A. AND KATHRYN ALBERTSON FOUNDATION, INC. REX BUTLER 501 BAYBROOK COURT BOISE ID 83706		THOMAS J WILFORD 501 BAYBROOK CT BOISE ID 83706		
				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
PRESIDENT	THOMAS J WILFORD	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	JAMIE J MACMILLAN	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	JOSEPH B SCOTT	501 BAYBROOK CT	BOISE	ID	USA	83706
SECRETARY	ANTHONY J SCOTT	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	J L SCOTT	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	GARY MICHAEL	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	BRIAN J SCOTT	501 BAYBROOK CK	BOISE	ID	USA	83706
TREASURER	JAMIE J MACMILLAN	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	ANTHONY J SCOTT	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	THOMAS J WILFORD	501 BAYBROOK CT	BOISE	ID	USA	83706
5. Organized Under the Laws of: ID C 37814		6. Annual Report must be signed.* Signature: Thomas J. Wilford Name (type or print): Thomas J. Wilford Date: 07/27/2011 Title: President				
Processed 07/27/2011		* Electronically provided signatures are accepted as original signatures.				