

No. C 119610		Due no later than May 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. F. EDWARD AND JEANNE P. OSBORNE FAMILY FOUNDATION, INC. (THE) FAMILY FOUNDATION, INC. 4515 HILLCREST DR BOISE ID 83705		F EDWARD OSBORNE 4515 HILLCREST DR BOISE ID 83705		
				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	JENNIFER L OSBORNE	2423 NE 8TH	PORTLAND	OR	USA	97212
DIRECTOR	EDWARD P OSBORNE	120 E 4TH STREET APT A	NEW YORK	NY	USA	10003
DIRECTOR	CAROL O REED	4154 N MEADOW RIDGE CIR	TWIN FALLS	ID	USA	83301
DIRECTOR	STEPHEN D OSBORNE	7920 SE 32 AVE	PORTLAND	OR	USA	97202
5. Organized Under the Laws of: ID C 119610		6. Annual Report must be signed.* Signature: Carol O. Reed Name (type or print): Carol O. Reed Date: 03/24/2010 Title: Director				
Processed 03/24/2010		* Electronically provided signatures are accepted as original signatures.				