

No. C 117391	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) THOMAS M SMITH 2338 N BROADVIEW PL BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. THOMAS M. AND CAROL F. SMITH FAMILY FOUNDATION, INC. (THE) THOMAS M SMITH 2338 N BROADVIEW PL BOISE ID 83702		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGING PARTNER	Thomas M Smith	2338 N Broadview Pl	Boise	ID	ADA	83702
Sec/Treasurer	CAROL F SMITH	"	"	"	"	"
MARK SMITH	PARTNER	"	"	"	"	"
Denise Smith	PARTNER	2742 CLIFFVIEW PL	Boise, ID	ADA		83702

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 117391 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Signature: <u>Thomas M Smith</u> </td> <td style="width: 30%;"> Date: <u>12/1/11</u> </td> </tr> <tr> <td> Name (type or print): <u>THOMAS M SMITH</u> </td> <td> Title: <u>MANAGING PARTNER</u> </td> </tr> </table>	Signature: <u>Thomas M Smith</u>	Date: <u>12/1/11</u>	Name (type or print): <u>THOMAS M SMITH</u>	Title: <u>MANAGING PARTNER</u>
Signature: <u>Thomas M Smith</u>	Date: <u>12/1/11</u>				
Name (type or print): <u>THOMAS M SMITH</u>	Title: <u>MANAGING PARTNER</u>				

Issued 11/21/2011 by SLD
130096