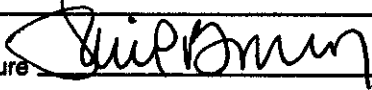


No. C 170996	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO GOVERNOR'S CUP SCHOLARSHIP FU 599 W BANNOCK ST STE B BOISE, ID 83701		JOHN MICHAEL BRASSEY 599 W BANNOCK ST STE B BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">PLEASE SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PLEASE SEE ATTACHED LIST															
5. Organized Under the Laws of: IDAHO C 170996		6. Signature  Date <u>11.12.08</u>													

BOARD OF DIRECTORS AND OFFICERS - 2008

IDAHO GOVERNOR'S CUP SCHOLARSHIP FUND, INCORPORATED

Jim Schmit – President
999 Main Street 11th Floor
Boise, Idaho 83702

Mike Reynoldson – Vice President
8000 S. Federal Way, Mail Stop 407
Boise, Idaho 83707-0006

Mike Brassey – Secretary
599 W. Bannock Suite B
Boise, Idaho 83702

Cordell R. Chigbrow – Treasurer
1087 W. River Street Suite 310
Boise, Idaho 83702

DIRECTORS

Mark Benson
601 W. Riverside Ave.
Suite 1100
Spokane, WA 99201

Lyn Darrington
350 N. 9th Street Suite 202
Boise, Idaho 83702

Ray Flachbart
P.O. Box 7408
Boise, Idaho 83707

Tore Beal-Gwartney
800 Park Blvd Suite 790
Boise, Idaho 83707

Blake Hall
490 Memorial Drive
Idaho Falls, Idaho 83405-1630

Lori Otter
1009 Star Road
Star, Idaho 83669

**Roger Seiber
P.O. Box 953
Boise, Idaho 83701**

**Pat Sullivan
802 West Bannock
Boise, Idaho 83702**