

No. C 151375	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL STEVENS 215 N MAIN ST STE 204 HAILEY, ID 83333																								
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 applicable LAVA LAKE FOUNDATION FOR SCIENCE AN MICHAEL STEVEN 215 N MAIN ST STE 204 HAILEY, ID 83333		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Kathleen Bean</td> <td>215 N Main St PO Box 2249 Hailey, ID 8</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Director</td> <td>Brian Bean</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Michael Stevens</td> <td>same</td> <td></td> <td></td> <td></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>	Director	Kathleen Bean	215 N Main St PO Box 2249 Hailey, ID 8	Hailey	ID	83333	Director	Brian Bean	same				Director	Michael Stevens	same			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
Director	Kathleen Bean	215 N Main St PO Box 2249 Hailey, ID 8	Hailey	ID	83333																						
Director	Brian Bean	same																									
Director	Michael Stevens	same																									
5. Organized Under the Laws of: IDAHO C 151375		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Kathleen T. Bean</i></td> <td style="width: 40%;">Date <i>10/22/04</i></td> </tr> <tr> <td>Name (Type or Print) <i>Kathleen T. Bean</i></td> <td>Title <i>Director</i></td> </tr> </table>		Signature <i>Kathleen T. Bean</i>	Date <i>10/22/04</i>	Name (Type or Print) <i>Kathleen T. Bean</i>	Title <i>Director</i>																				
Signature <i>Kathleen T. Bean</i>	Date <i>10/22/04</i>																										
Name (Type or Print) <i>Kathleen T. Bean</i>	Title <i>Director</i>																										