

<b>No. C 132895</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> COLLEEN R HAYS 3996 LAKESHORE DR SAGLE, ID 83860 <b>102 S First Ave #200</b> <b>Sandpoint, ID 83864</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> HAYS FAMILY FOUNDATION, INC. COLLEEN R HAYS <del>4402 BRYCE DR</del> <b>4901 Portalis Way</b> ANACORTES, WA 98221 <b>P.O. BOX 144</b>		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: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Colleen Hays</td> <td>102 S First Ave #200</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td>Jennifer Zuniga</td> <td>1171 Harbor View Dr</td> <td>Martinez</td> <td>CA</td> <td>94553</td> </tr> <tr> <td>Treasurer</td> <td>Jonathan Hays</td> <td>230 Collier Blvd</td> <td>Napa</td> <td>CA</td> <td>94558</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>	President	Colleen Hays	102 S First Ave #200	Sandpoint	ID	83864	Secretary	Jennifer Zuniga	1171 Harbor View Dr	Martinez	CA	94553	Treasurer	Jonathan Hays	230 Collier Blvd	Napa	CA	94558
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 132895</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Colleen Hays</u></td> <td style="width: 40%;">Date <u>2/1/06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Colleen R Hays</u></td> <td>Title <u>President</u></td> </tr> </table>			Signature <u>Colleen Hays</u>	Date <u>2/1/06</u>	Name (Typed or Printed) <u>Colleen R Hays</u>	Title <u>President</u>																				
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