

No. C 126685	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DICK SCOTT 1350 BALDY AVE POCATELLO, ID 83201
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 GRACE FOUNDATION, INC. (THE) DICK SCOTT 1350 BALDY AVE POCATELLO, ID 83201	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman	Mike Marquette	5063 Elizabeth	Chubbuck	Id	83202
Sec/Trea.	Glenn Stokes	768 Dogwood	Pocatello	Id	83204
Director	Richard Niece	1615 Juniper Hill Rd	✓	✓	83204
✓	John Engleson	P.O. Box 1304	✓	✓	✓
✓	Randy Fowler	7776 Portneuf Rd	✓	✓	83201
✓	Dave Sanna	1338 W Whitman	✓	✓	✓
✓	Mark Nelson	534 Michael	✓	✓	✓
✓	Greg Anderson	1833 Arlington Dr	✓	✓	83201

5. Organized Under the Laws of:

IDAHO
 C 126685

6.

Signature <u>Glenn E Stokes</u>	Date <u>11/26/01</u>
Name (Typed or Printed) <u>Glenn E Stokes</u>	Title <u>Sec/Trea.</u>