

No. C 103474

Due no later than September 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box if applicable

COSTELLO FAMILY FOUNDATION, INC.
JOSEPH D COSTELLO
PO BOX 2724
~~LA JOLLA~~, CA 92038
LA JOLLAMARY ANNA ELDREDGE
1299 WARREN WAGON RD
MCCALL, ID 83638**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph D. Costello	PO Box 2724	LA JOLLA	CA	92038
Vice President	Mary Anna Eldredge	PO Box 2267	McCall	ID	83638
Secretary	Peter W. Costello	PO Box ⁷⁴³⁹ 2724	Incline Village	NV	89452

5. Organized Under the Laws of:

IDAHO
C 103474

6.

Signature

Name (Typed or Printed)

Joseph D. Costello

Date

7-12-04

Title

President