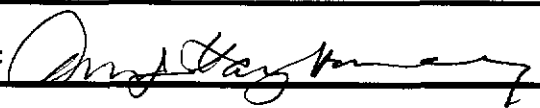


|   |   |  |   |              |                |                    |
|---|---|--|---|--------------|----------------|--------------------|
| No. <b>C 122076</b>   | Due no later than Dec 31, 2011<br>Annual Report Form  |  | 2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> )<br>GREGORY KASLO<br>S 1301 VISTA AVE<br>BOISE ID 83705 |              |                |                    |
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. <b>Mailing Address: Correct in this box if needed.</b><br>HARDY FOUNDATION, INC. (THE)<br><br>P O BOX 5711<br>BOISE ID 83705 |  | 3. <u>New</u> Registered Agent Signature.   |              |                |                    |
| 4. <b>Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>                                       |   |  |   |              |                |                    |
| <b>Office Held</b>  | <b>Name</b>   | <b>Street or PO Address</b>  | <b>City</b>   | <b>State</b> | <b>Country</b> | <b>Postal Code</b> |
| President:  | Anita Kay Hardy   | P. O. Box 5711   | Boise   | ID           |                | 83705              |
| Secretary:  | Gregory Ames Kaslo  | P. O. Box 5711   | Boise   | ID           |                | 83705              |
| Directors:  | Anita Kay Hardy   | P. O. Box 5711   | Boise   | ID           |                | 83705              |
|   | Gregory Ames Kaslo  | P. O. Box 5711   | Boise   | ID           |                | 83705              |
|   | William H. Keller<br>CPA  | P. O. Box 5711   | Boise   | ID           |                | 83705              |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center; font-size: 1.2em;">           IDAHO<br/>           C 122076         </div>             |   | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature: <br/> <hr/>           Name (type or print): Anita Kay Hardy         </div> <div style="width: 35%; text-align: right;">           Date: 10-19-11<br/> <hr/>           Title: President         </div> </div> |   |              |                |                    |
| Issued 10/13/2011 by SLD  |   |  |   |              | 102383         |                    |