

No. C 176266		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ARTHUR B SCHULTZ FOUNDATION, INC. ERIK B SCHULTZ PO BOX 5339 KETCHUM ID 83340-5339 USA		ERIK B SCHULTZ 101 MEADOWBROOK RD HAILEY ID 83333		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ERIK B SCHULTZ	101 MEADOWBROOK RD	HAILEY	ID	USA	83333
DIRECTOR	ARTHUR B SCHULTZ	PO BOX 7275	INCLINE VILLAGE	NV	USA	89452
DIRECTOR	DAVID B STRALEY	PO BOX 5406	INCLINE VILLAGE	NV	USA	89450
DIRECTOR	MIKE T TESTA	18 ROSEMONT AVE	SAN ANSELMO	CA	USA	94960
DIRECTOR	RACHEL K RICHARDS	10 LEWIS DR	LANDER	WY	USA	82520
5. Organized Under the Laws of: ID C 176266		6. Annual Report must be signed.* Signature: Erik B. Schultz Name (type or print): Erik B. Schultz Date: 10/28/2009 Title: Executive Director				
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.				