

No. C 176781		Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. MERIDIAN HISTORY FOUNDATION, INC. JOHN BERG 1140 S ALLANTE AVE BOISE ID 83709 USA		TERRY SMITH 713 E KINGSFORD DR MERIDIAN ID 83642			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
PRESIDENT	TERRY P SMITH	713 E KINGSFORD	MERIDIAN	ID	USA	83642	
TREASURER	JOHN BERG	778 E TRINIDAD DR	MERIDIAN	ID	USA	83642	
DIRECTOR	JEAN JOHNSON	4010 W USTICK RD	MERIDIAN	ID	USA	83646	
DIRECTOR	DOUG RUTAN	713 E KINGSFORD	MERIDIAN	ID	USA	83642	
DIRECTOR	FRANK THOMASON	817 THATCHER ST	BOISE	ID	USA	83702	
DIRECTOR	TOM HAMMOND	719 N MERIDIAN ST	MERIDIAN	ID	USA	83642	
DIRECTOR	GWEN ALGER	114 E STATE ST	MERIDIAN	ID	USA	83642	
DIRECTOR	CAROL JETTON	2760 S SPRING BAR WAY	MERIDIAN	ID	USA	83642	
DIRECTOR	LILA HILL	5175 HOWRY LANE	MERIDIAN	ID	USA	83642	
DIRECTOR	CHRIS KLEIN	1560 N CRESTMONT DR	MERIDIAN	ID	USA	83642	
DIRECTOR	BILL NARY	2140 N TODD WAY	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID C 176781		6. Annual Report must be signed.* Signature: John Berg Name (type or print): John Berg					
		Date: 11/09/2009 Title: Treasurer					
Processed 11/09/2009 * Electronically provided signatures are accepted as original signatures.							