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|--|----------------|---|----------|--|---------|-------------|
| No. C 176781 | | Due no later than Jan 31, 2010 | | 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. MERIDIAN HISTORY FOUNDATION, INC. JOHN BERG 1140 S ALLANTE AVE BOISE ID 83709 USA | | TERRY SMITH 713 E KINGSFORD DR MERIDIAN ID 83642 | | |
| | | | | 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. | | | | |