

No. C 162320		Due no later than Sep 30, 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. WILD ROSE FOUNDATION, INC. (THE) ROSALIND F HOLLAND ONE COLDWATER CREEK DR SANDPOINT ID 83864 USA		ROSALIND F HOLLAND ONE COLDWATER CREEK DR SANDPOINT ID 83864		
				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	DENNIS C PENCE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
DIRECTOR	ROSALIND F HOLLAND	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
DIRECTOR	KAREN J PENCE	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of: ID C 162320		6. Annual Report must be signed.* Signature: Rosalind F. Holland Name (type or print): Rosalind F. Holland Date: 07/23/2009 Title: Secretary/treasurer				
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.				