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| No. C 163766 | Due no later than Dec 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. THOMAS AND SUSAN BUUCK FOUNDATION, INC. (THE) THOMAS M BUUCK 6168 N ELK RANCH LN MERIDIAN ID 83646 | | THOMAS BUUCK 6168 N ELK RANCH LN MERIDIAN ID 83646 | | | |
| | | | 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 | THOMAS M BUUCK | 6168 N. ELK RANCH LANE | MERIDIAN | ID | USA | 83646 |
| DIRECTOR | SUSAN BUUCK | 6168 N. ELK RANCH LANE | MERIDIAN | ID | USA | 83646 |
| DIRECTOR | LYNN HOUSE | 26178 GAIL LANE | MIDDLETON | ID | USA | 83644 |
| 5. Organized Under the Laws of: ID C 163766 | 6. Annual Report must be signed.* Signature: Thomas Buuck Name (type or print): Thomas Buuck | | Date: 11/03/2009 Title: Director | | | |
| Processed 11/03/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |