

No. C 26034	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX VELMA V MORRISON 3505 CRESCENT RIM DR BOISE, ID 83706		
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 applicable HARRY W. MORRISON FOUNDATION, INC. VELMA MORRISON 3505 CRESCENT RIM DR BOISE, ID 83706		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairwoman:	Velma V. Morrison	3505 Crescent Rim Dr.	Boise,	Idaho	83706
President:	Justin Wilkerson	110 Parkway	Boise,	Idaho	83706
Vice Pres:	Judith Roberts	3363 S. Bridgeport Lane	Boise,	Idaho	83706
Treasurer:	Linda L. Klingner	827 E. Park Blvd, Ste 200	Boise,	Idaho	83712
Secretary:	Michael Thomas	P.O. Box 829	Boise,	Idaho	83701
Directors:	John J. Hockberger	3505 Crescent Rim Drive	Boise,	Idaho	83706
	Frank E. Winsor	P.O. Box 3411		Palm Springs, California	93363
5. Organized Under the Laws of: IDAHO C 26034		6. Signature <u>Velma V. Morrison</u> Date <u>4-19-06</u> Name (Typed or Printed) <u>Velma V. Morrison</u> Title <u>Chairwoman</u>			