

No. C 158837	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable VEITENHEIMER FOUNDATIONS, INC. 1164 W STAPLES RD POST FALLS, ID 83854		CAROL VEITENHEIMER 1164 W STAPLES RD POST FALLS, ID 83854 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Curt Veitenheimer</td> <td>1164 W STAPLES</td> <td>PF</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secy</td> <td>Carol Veitenheimer</td> <td>1164 W STAPLES</td> <td>PF</td> <td>ID</td> <td>83854 83854</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Curt Veitenheimer	1164 W STAPLES	PF	ID	83854	Secy	Carol Veitenheimer	1164 W STAPLES	PF	ID	83854 83854
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5. Organized Under the Laws of: IDAHO C 158837	6. Signature <u>Carol Veitenheimer</u> Date <u>12/9/05</u> Name (Typed or Printed) <u>Carol Veitenheimer</u> Title <u>Secretary</u>																				

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