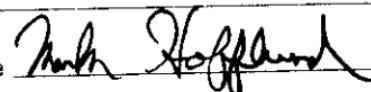


No. C 143973	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FOUNDATION FOR THE IDAHO SHAKESPEAR 520 S 9TH ST BOISE, ID 83702- 83702		MARK HOFFLUND 520 S 9TH ST BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New 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>
Pres	Leann R. Gilberg	2642 E Greenbrook Dr.	Eagle	ID	83616
Treasurer	William Keller	2033 Mortimer Dr.	Boise	ID	83712
Secretary	Melville Fisher	2536 Table Rock Rd.	Boise	ID	83712

5. Organized Under the Laws of:  IDAHO C 143973	6. Signature  Name <small>(Typed or Printed)</small> Mark Hofflund	Date May 27th, 2004
		Title Managing Director