

No. C 96738

Due no later than November 30, 2004
Annual Report Form2. 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

E. L. SULLIVAN FOUNDATION, INC.
E L SULLIVAN
PO BOX 4920
KETCHUM, ID 83340WILLIAM E SULLIVAN III
1423 TYRELL LN
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	E. L. Sullivan	8272 W. Brookview Dr.	Boise	ID	83709
V. Pres.	Suzanne E. Sullivan	"	"	"	"
Sec/Treas.	Cindy S. Mahon	5802 Randolph Dr.	Boise	ID	83709
Board Mem.	Brett P. Sullivan	2847 Quince Ave.	Boise	ID	83709

5. Organized Under the Laws of:

IDAHO
C 96738

6.

Signature

E. L. Sullivan

Date

9/30/04

Name
Typed or
Printed

E. L. Sullivan

Title

Pres.