

No. C 137328	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX SUSAN SMITH 912 N 17TH ST BOISE, ID 83702 - Eagle - 83616			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO WOMEN'S CHARITABLE FOUNDATION PO BOX 6164 BOISE, ID 83707-6164 Dir Vicky Coelho 1800 Wards Gulch Dir Gena De Vecchi 5644 Lynwood Pl Ann DeAngelis 2078 Tealley Ct	3. New Registered Agent Signature Boise 83706 83712			
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	Susan Smith	912 N 17	Boise	ID	83702
Vice-Pres.	Kristin Hoff Sinclair	1306 Braemere	Boise	ID	83702
Sec	Anne-Marie Lodge Vayrak	2522 Grandee	Boise	ID	83704
Treas	Theresa Fox	1008 N 20	Boise	ID	83702
	Kim Liebich	3766 Stone Creek Way	Boise	ID	83703
Dir	Donna Wetherley	2429 Claremont	Boise	ID	83702
Dir	Jena Vasconcellos	1330 Candleridge	Boise	ID	83712
Dir	Laura Baxton	4944 E Sternwood	Boise	ID	83716
Dir	Amy Rustad	121 N Al Fresco	Boise	ID	83712
Dir	Susan Chaloupka	1117 N 19	Boise	ID	83702
Dir	Melinda Kim	1446 Shennandoah	Boise	ID	83702
5. Organized Under the Laws of: IDAHO C 137328		6. Signature <u>Susan Smith</u> Date <u>11/12/08</u> Name (Typed or Printed) <u>Susan Smith</u> Title <u>President</u>			

Issued 11/05/2008

Do Not Tape or Staple

200901002870

i:w
c:f

Idaho
Women's
Charitable
Foundation

Names and Addresses of the Board of Directors:

President: Susan Smith, 912 N. 17th Boise, ID 83702
Vice-President: Kristin Hoff Sinclair, 1306 E. Braemere, Boise, ID 83702
Secretary: Anne-Marie Lodge-Vavrek, 2522 Grandee, Boise, ID 83704
Treasurer: Theresa Fox, 1008 N. 20th, Boise, ID 83702
Director: Kim Liebich, 3766 Stonecreek Way, Boise, ID 83703
Director: Donna Wetherley, 2429 Claremont, Boise, ID 83702
Director: Jena Vasconcellos, 1330 Candleridge, Boise, ID 83712
Director: Laura Barton, 4944 E. Stemwood, Boise, ID 83716
Director: Amy Rustad, 121 N. Al Fresco, Boise, ID 83712
Director: Susan Chaloupka, 1117 N. 19th, Boise, ID 83702
Director: Melinda Kim, 1446 Shenandoah, Boise, ID 83712
Director: Vicky Coehlo, 1800 Woods Gulch, Eagle, ID 83616
Director: Gena Delucchi, 5624 Lynwood Pl, Boise, ID 83706
Director: Ann DeAngeli, 2078 Trolley Ct. Boise, ID 83712