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| No. C 184974 | Due no later than Oct 31, 2011 Annual Report Form | 2. Registered Agent and Office (NOT A P.O. BOX) GREGORY C CALDER 2105 CORONADO ST IDAHO FALLS ID 83404-7495 |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. FAMILY MATTERS OF AMERICA INC. PO BOX 2323 5398 E 65TH S IDAHO FALLS ID 83403 | 3. New Registered Agent Signature. <i>N/A</i> |

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|-------------|-----------------------|----------------------|-------------|-------|---------|-------------|
| | President Jill Jensen | | IDAHO FALLS | ID | USA | 83404 |
| | Vice President Lori | | IDAHO FALLS | ID | USA | 83406 |
| | Secretary Kaye Mills | P.O. Box 2323 | IDAHO FALLS | ID | USA | 83403 |
| | Treasurer Bob Mills | P.O. Box 2323 | IDAHO FALLS | ID | USA | 83403 |

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| 5. Organized Under the Laws of: IDAHO C 184974 | 6. Signature: <i>Bob Mills</i> Date: <i>9-11-11</i> Name (type or print): <i>BOB MILLS</i> Title: <i>TREASURER</i> |
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