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| No. C 171081 | | Due no later than Jan 31, 2014 | | 2. Registered Agent and Address (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 needed. NATIONAL BOY SCOUTS OF AMERICA FOUNDATION DENISE TEVIS 1325 W WALNUT HILL LN S406 IRVING TX 75038-3008 USA | | KAREN HOFFMANN 8901 W FRANKLIN RD BOISE ID 83709-0638 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | BRADLEY D FARMER | 1325 W WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| VICE PRESIDENT | TERRENCE P DUNN | 1325 W. WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| PRESIDENT | WAYNE M PERRY | 1325 W WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| SECRETARY | WAYNE BROCK | 1325 W. WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| TREASURER | AUBREY B HARWELL | 1325 W WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| VICE PRESIDENT | REX W TILLERSON | 1325 W WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| VICE PRESIDENT | HOWARD B BULLOCH | 1325 W WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| VICE PRESIDENT | HENRY A ROSENBERG | 1325 W WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| VICE PRESIDENT | MATTHEW K ROSE | 1325 W. WALNUT HILL LN | IRVING | TX | USA | 75038-3008 |
| 5. Organized Under the Laws of: DC C 171081 | | 6. Annual Report must be signed.* Signature: Wayne Brock Name (type or print): Wayne Brock Date: 12/30/2013 Title: Secretary | | | | |
| Processed 12/30/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |