

No. **C 122981****Due no later than February 28, 2005
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**OBSIDIAN FOUNDATION, INC. (THE)
MICHAEL BOREN
1050 N BRIAR LN
BOISE, ID 83712JOAN A BOREN
1050 N BRIAR LN
BOISE, ID 83712**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 heldNameStreet or P.O. AddressCityStateZip

President Michael Boren 1050 N. Briar Ln. Boise ID 83712

Director Joan Boren "

Director Steven Atchley 25146 Shadow Mountain Circle

Star. ID 83669

5. Organized Under the Laws of:

IDAHO

C 122981

6.

Signature

Joan Boren

Date

2/28/05