

<b>No. C 132895</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  COLLEEN R HAYS 105 N FIRST AVE #186  SANDPOINT, ID 83864																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HAYS FAMILY FOUNDATION, INC. COLLEEN R HAYS 3996 LAKESHORE DR  SAGLE, ID 83860		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Colleen Hays</td> <td>3996 Lakeshore Dr.</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Director</td> <td>Jennifer Hays-Zuniga</td> <td>1171 Harbor View Dr.</td> <td>Martinez</td> <td>CA</td> <td>94553</td> </tr> <tr> <td>Director</td> <td>Jonathan Hays</td> <td>4520 Redwood Rd.</td> <td>Napa</td> <td>CA</td> <td>94558</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Colleen Hays	3996 Lakeshore Dr.	Sagle	ID	83860	Director	Jennifer Hays-Zuniga	1171 Harbor View Dr.	Martinez	CA	94553	Director	Jonathan Hays	4520 Redwood Rd.	Napa	CA	94558
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Colleen Hays	3996 Lakeshore Dr.	Sagle	ID	83860																						
Director	Jennifer Hays-Zuniga	1171 Harbor View Dr.	Martinez	CA	94553																						
Director	Jonathan Hays	4520 Redwood Rd.	Napa	CA	94558																						
5. Organized Under the Laws of:  IDAHO C 132895		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">           Signature <u>Colleen R Hays</u> </td> <td style="width: 40%;">           Date <u>1/23/02</u> </td> </tr> <tr> <td>           Name <small>(typed or Printed)</small> <u>Colleen R. Hays</u> </td> <td>           Title <u>Director</u> </td> </tr> </table>		Signature <u>Colleen R Hays</u>	Date <u>1/23/02</u>	Name <small>(typed or Printed)</small> <u>Colleen R. Hays</u>	Title <u>Director</u>																				
Signature <u>Colleen R Hays</u>	Date <u>1/23/02</u>																										
Name <small>(typed or Printed)</small> <u>Colleen R. Hays</u>	Title <u>Director</u>																										