

No. C 106032		Due no later than Apr 30, 2009 Annual Report Form		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. WILLARD CHARITABLE FOUNDATION, INC. (THE) THORNTON BYRON PO BOX 7156 BOISE ID 83707-1156		GREGORY A BYRON 3101 W MAIN STE 200 BOISE ID 83702		
				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
PRESIDENT	VIRGINIA W HOLDEN	PO BOX 1747	IDAHO FALLS	ID	USA	83403
SECRETARY	RANDY KERN	PO BOX 1747	IDAHO FALLS	ID	USA	83403
DIRECTOR	VIRGINIA W HOLDEN	PO BOX 1747	IDAHO FALLS	ID	USA	83403
DIRECTOR	RANDY KERN	PO BOX 1747	IDAHO FALLS	ID	USA	83403
DIRECTOR	LOUISE NELSON	PO BOX 1747	IDAHO FALLS	ID	USA	83403
DIRECTOR	ROBERT V. SANDERS	PO BOX 1747	IDAHO FALLS	ID	USA	83403
5. Organized Under the Laws of: ID C 106032		6. Annual Report must be signed.* Signature: Gregory A. Byron Name (type or print): Gregory A. Byron Date: 03/16/2009 Title: Registered Agent				
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.				