Due no later than November 30, 2008 C 151705 2. Registered Agent and Office NO PO BOX No. **Annual Report Form** LINDA GOLDMAN Return to: 1. Mailing Address - Correct in this box, if applicable 3837 N GREEN VALLEY WAY SECRETARY OF STATE **EAGLE, ID 83616** GOLDMAN FAMILY FOUNDATION, INC. (TH 450 NORTH FOURTH STREET 3837 N GREEN VALLEY WAY PO BOX 83720 **EAGLE. ID 83616** BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. City State Zip Street or P.O. Address Office held Name Howard Holdman 3837 N. Green Valley Way Caple 83616 Light Right Commission of the state of the control 3. 15 3.4 5. Organized Under the Laws of: Date 8/15/08 IDAHO Signature . C 151705 Name Printed HOWARD GOLDMAN Title PRESIDENT 200811002213 Issued 09/02/2008 Do Not Tape or Staple