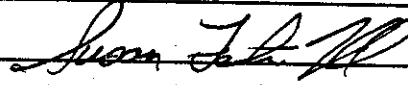


| No. C 163254 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than November 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FENTON FAMILY FOUNDATION, INC. PO BOX 305 DOVER, ID 83825 P.O. Box 2021 Sandpoint ID 83864 | 2. Registered Agent and Office NO PO BOX J T DIEHL 106 W SUPERIOR ST SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
|---|--|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|------------------|--------------|--------------|-------|----|-------|----------|--------------|---------------------|-----------|----|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President</td> <td style="width: 20%;">Julie Meyer</td> <td style="width: 30%;">437 Lakeview Blvd.</td> <td style="width: 15%;">Sandpoint</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83864</td> </tr> <tr> <td>VP/sec-Treasurer</td> <td>Susan Kubiak</td> <td>P.O. Box 142</td> <td>Dover</td> <td>ID</td> <td>83825</td> </tr> <tr> <td>Director</td> <td>J. Ted Diehl</td> <td>106 W. Superior St.</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> </table> | | | President | Julie Meyer | 437 Lakeview Blvd. | Sandpoint | ID | 83864 | VP/sec-Treasurer | Susan Kubiak | P.O. Box 142 | Dover | ID | 83825 | Director | J. Ted Diehl | 106 W. Superior St. | Sandpoint | ID | 83864 |
| President | Julie Meyer | 437 Lakeview Blvd. | Sandpoint | ID | 83864 | | | | | | | | | | | | | | | |
| VP/sec-Treasurer | Susan Kubiak | P.O. Box 142 | Dover | ID | 83825 | | | | | | | | | | | | | | | |
| Director | J. Ted Diehl | 106 W. Superior St. | Sandpoint | ID | 83864 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 163254 | 6. Signature <u></u> Date <u>10/16/08</u> Name (Typed or Printed) <u>Susan Fenton Kubiak</u> Title <u>VP/sec-treasurer</u> | | | | | | | | | | | | | | | | | | | |

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