

| <b>No. C 130929</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Due no later than Oct 31, 2002</b><br><b>Annual Report Form</b>                                                                        | 2. Registered Agent and Office <b>NO PO BOX</b><br>DONALD E TICKNOR<br>2150 BLUESTERN LANE<br>BOISE, ID 83706 |                    |              |                               |             |              |            |           |                   |                |       |    |       |           |                 |     |     |     |     |          |              |               |      |    |       |          |                     |                |         |  |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1. Mailing Address - Correct in this box, if applicable<br>TICKNOR FOUNDATION, INC. (THE)<br>2150 BLUESTERN LANE<br>BOISE, ID 83706       | 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;"> <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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald E. Ticknor</td> <td>2150 Bluestern</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Carolyn Ticknor</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Sean Ticknor</td> <td>825 Betty Ave</td> <td>Pine</td> <td>CA</td> <td>94564</td> </tr> <tr> <td>Director</td> <td>Christopher Ticknor</td> <td>2333 Spruce #3</td> <td>Boulder</td> <td></td> <td>80302</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 | Donald E. Ticknor | 2150 Bluestern | Boise | ID | 83706 | Secretary | Carolyn Ticknor | " " | " " | " " | " " | Director | Sean Ticknor | 825 Betty Ave | Pine | CA | 94564 | Director | Christopher Ticknor | 2333 Spruce #3 | Boulder |  | 80302 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>Name</u>                                                                                                                               | <u>Street or P.O. Address</u>                                                                                 | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                   |                |       |    |       |           |                 |     |     |     |     |          |              |               |      |    |       |          |                     |                |         |  |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Donald E. Ticknor                                                                                                                         | 2150 Bluestern                                                                                                | Boise              | ID           | 83706                         |             |              |            |           |                   |                |       |    |       |           |                 |     |     |     |     |          |              |               |      |    |       |          |                     |                |         |  |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Carolyn Ticknor                                                                                                                           | " "                                                                                                           | " "                | " "          | " "                           |             |              |            |           |                   |                |       |    |       |           |                 |     |     |     |     |          |              |               |      |    |       |          |                     |                |         |  |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Sean Ticknor                                                                                                                              | 825 Betty Ave                                                                                                 | Pine               | CA           | 94564                         |             |              |            |           |                   |                |       |    |       |           |                 |     |     |     |     |          |              |               |      |    |       |          |                     |                |         |  |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Christopher Ticknor                                                                                                                       | 2333 Spruce #3                                                                                                | Boulder            |              | 80302                         |             |              |            |           |                   |                |       |    |       |           |                 |     |     |     |     |          |              |               |      |    |       |          |                     |                |         |  |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 130929                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6. Signature <u>Donald E. Ticknor</u> Date _____<br>Name <small>(Typed or Printed)</small> <u>Donald E Ticknor</u> Title <u>President</u> |                                                                                                               |                    |              |                               |             |              |            |           |                   |                |       |    |       |           |                 |     |     |     |     |          |              |               |      |    |       |          |                     |                |         |  |       |