

No. C 119377		Due no later than May 31, 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. SAMUEL H. BENNION FOUNDATION, INC.(THE) DOUGLAS R NELSON PO BOX 51630 IDAHO FALLS ID 83405		PATTI R EATON 2145 E BOISE AVE BOISE ID 83706		
				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	PATTI B EATON	2145 EAST BOISE	BOISE	ID	USA	83706
DIRECTOR	JAMES THURMAN	1564 SOUTH 500 WEST SUITE 201	BOUNTIFUL	UT	USA	84010
DIRECTOR	DOUGLAS R. NELSON	490 MEMORIAL DRIVE	IDAHO FALLS	ID	USA	83406-1630
DIRECTOR	KRISTIE J BENNION	P.O. BOX 979	EVANSTON	WY	USA	82931-1630
DIRECTOR	JULIE J MERTLICH	1773 WEST 4450 SOUTH	ROY	UT	USA	84067-1630
5. Organized Under the Laws of: ID C 119377		6. Annual Report must be signed.* Signature: Patti B. Eaton Name (type or print): Patti B. Eaton Date: 05/13/2009 Title: President				
Processed 05/13/2009		* Electronically provided signatures are accepted as original signatures.				