

No. C 181320		Due no later than Dec 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. OPPORTUNITY FOUNDATION INC. (THE) JACK W. SIMPSON C/O THE IDAHO TRUST 1450 NORTHWEST BLVD STE 101 COEUR D ALENE ID 83814 USA		RICHARD SCHULTZ 2201 MONTE VISTA COEUR D'ALENE ID 83814		
				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
SECRETARY	VIRGINIA SUSAN SIMPSON	40 N I H 35 TH 1	AUSTIN	TX	USA	78701
PRESIDENT	JACK W. SIMPSON WILLIAM SIMPSON	40 N I H 35 TH 1	AUSTIN	TX	USA	78701
DIRECTOR	PETER ERBLAND	701 FRONT AVE STE 101	COEUR D'ALENE	ID	USA	83816
DIRECTOR	JOHN CAMPBELL	3406 BROKEN ARROW	COEUR D'ALENE	ID	USA	83815
5. Organized Under the Laws of: ID C 181320		6. Annual Report must be signed.* Signature: Jack W. Simpson Name (type or print): Jack W. Simpson Date: 01/13/2012 Title: Chairman of the Board				
Processed 01/13/2012		* Electronically provided signatures are accepted as original signatures.				