

No. C 140673	Due no later than September 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CROY CANYON RANCH FOUNDATION, INC. MARY J. HELMEKE PO BOX 640 HAILEY, ID 83333		Vicki Abrams Croy Canyon Ranch Foundation 706 S. Main Street, Suite #4 Hailey, ID 83333 3. New Registered Agent Signature <i>Vicki Abrams</i>												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>See Attached</i></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>	<i>See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See Attached</i>															
5. Organized Under the Laws of: IDAHO C 140673	6. Signature <i>Vicki Abrams</i> Name (Typed or Printed) <i>Vicki Abrams</i>		Date <i>7-23-08</i> Title <i>Exec. Director</i>												

Issued 07/01/2008

Do Not Tape or Staple

200809002161



Board of Directors

Revised July 2008

Jeanne T. Cassell, President

PO Box 1688
Sun Valley, ID 83353
(208) 726-4733 Home
(208) 726-1092 Fax
(208) 720-2094 Cell
svjeanne@cox.net

Bill Bozzuto, Assistant Treasurer

733 N. Main Street, Suite G
Bellevue, ID 83313
(208) 578-7807 x102 Office
(208) 578-7865 Fax
bill@mybaco.com

Georgie Fenton, Vice President

PO Box 428
Ketchum, ID 83340
(208) 726-8113 Home
(208) 720-6203 Cell
(208) 726-0096 Fax
georgiefenton@msn.com

William Cassell

PO Box 1688
Sun Valley, ID 83353
(208) 726-4733 Home
(208) 726-1092 Fax
Cassell87W@cox.net

John S. Chapman, Secretary

PO Box 3950
Hailey, ID 83333
(208) 788-2550 Office
(208) 788-2514 Fax
jschap2@cox.net

Brack Davis, M.D.

P.O. Box 313
Sun Valley, ID 83353
(208) 622-7448
brackdavis@earthlink.net

Mary Ann Mix, Treasurer

PO Box 3040
Hailey, ID 83333
(208) 788-3940 Office
(208) 788-4803 Home
(208) 788-6009 Fax
(208) 720-3746 Cell
mix@mpeinc.net

Gail Goglia (Ex-Officio)

PO Box 1585
Ketchum, ID 83340
(208) 578-3502 Office
(208) 788-3609 Home
(208) 788-7210 Fax
(208) 309-0277 Cell
ggoglia@blainemanor.net

Kathleen J. Eder, Assistant Secretary

PO Box 2820
Hailey, ID 83333
(208) 788-2276 Office
(208) 788-9706 Home
(208) 788-2776 Fax
(208) 720-3651 Cell
keder@sunvalley.net

Joyce Gordon

PO Box 7
Hailey, ID 83333
(208) 788-6485 Home
(208) 788-6469 Fax
(208) 720-4551 Cell
joyce.gordon@capitalgroup.com

Jed Gray
PO Box 326
Sun Valley, ID 83353
(208) 622-4100 x14 Office
(208) 720-0575 Cell
(208) 622-9567 Fax
jed@sunvalley.net

Paula McIntosh King
PO Box 862
Ketchum, ID 83340
(208) 726-7527 Home
(208) 720-5912 Cell
71324 Crosby Lane
Palm Desert, CA 92260
(760) 773-3974 Home
paulamking@aol.com

Vonnie Olsen
PO Box 185
Carey, ID 83320
208-823-4330 Home
208-823-4056 Fax
208-309-2180 Cell
airbornolsen@aol.com

Betsy Pearson
38 Fox Hollow Road
Bellevue, ID 83313
(208) 788-3759 Home
788-4412 Fax
betzbob@webtv.net

Eric Remais
PO Box 7
Hailey, ID 83333
(208) 788-6485 Home
(208) 788-6469 Fax
eremais@cox.net

Pete Van Der Meulen
P.O. Box 537
Hailey, ID 83333
(208) 788-4410 Home
(208) 727-7334 Cell
lindavandermeulen@yahoo.com

Taylor Walker
202 - 4th Avenue South
Hailey, ID 83333
(208) 788-8099 Office
(208) 720-9878
(208) 788-8096 Fax
taylor_walker@mac.com

Vicki Abrams
Executive Director
Croy Canyon Ranch Foundation
P.O. Box 640
Hailey, ID 83333
208-788-2310 Office
208-788-1254 Office Fax
208-720-6999 Office Cell
208-721-0113 Personal Cell
admin@croycanyonranch.com