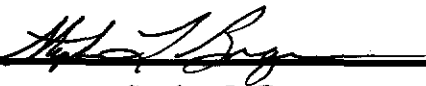
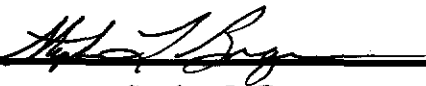
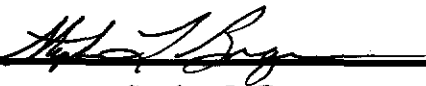


No. C 142476	Due no later than Feb 28, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DR STEPHEN BORGER 807 S CANYON ST NAMPA ID 83686	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. TRINITY PINES FOUNDATION, INC. PO BOX 1159 NAMPA ID 83653-1159		3. <u>New</u> Registered Agent Signature.	

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Director	Richard C. Waitley	55 SW 5 th Ave., Suite 100	Meridian	ID	USA	83642
Director	Randall A. Peterman	3865 N. Jullion Way	Boise	ID	USA	83704
Director	David Slonaker	677 E. River Quarry Ct.	Eagle	ID	USA	83616

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 142476 </div>	6. <table style="width: 100%; border: none;"> <tr> <td style="border-bottom: 1px solid black; width: 70%;"> Signature:  </td> <td style="border-bottom: 1px solid black; width: 30%;"> Date: 2/7/11 </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (type or print): Stephen L. Borger </td> <td style="border-bottom: 1px solid black;"> Title: Agent </td> </tr> </table>	Signature: 	Date: 2/7/11	Name (type or print): Stephen L. Borger	Title: Agent
Signature: 	Date: 2/7/11				
Name (type or print): Stephen L. Borger	Title: Agent				

Issued 01/03/2011 by SLD

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