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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 193108</b>                                                                                                                                    |                     | <b>Due no later than Dec 31, 2017</b>                                                                                                                                                |           | <b>2. Registered Agent and Address (NO PO BOX)</b>      |         |             |  |
| 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> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>HUDSON FOUNDATION, INC (THE)<br>ASHLEY STALLINGS<br>PO BOX 692<br>REXBURG ID 83440 |           | ASHLEY STALLINGS<br>4306 JUD STREET<br>REXBURG ID 83440 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                                                                      |           | 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 |  |
| VICE PRESIDENT                                                                                                                                         | ANTHONY J STALLINGS | 4306 JUD STREET                                                                                                                                                                      | REXBURG   | ID                                                      | USA     | 08340       |  |
| PRESIDENT                                                                                                                                              | ASHLEY R STALLINGS  | 4306 JUD STREET                                                                                                                                                                      | REXBURG   | ID                                                      | USA     | 83340       |  |
| SECRETARY                                                                                                                                              | RENAH R HOLMES      | 2008 LANEWORTH LANE                                                                                                                                                                  | ROSEVILLE | CA                                                      | USA     | 95747       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 193108</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Anthony Stallings<br>Name (type or print): Anthony Stallings<br>Date: 10/30/2017<br>Title: Vice President                            |           |                                                         |         |             |  |
| Processed 10/30/2017                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                            |           |                                                         |         |             |  |