

No. C 140673		Due no later than Sep 30, 2013		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. CROY CANYON RANCH FOUNDATION, INC. KATHLEEN J EDER PO BOX 640 HAILEY ID 83333 USA		KATHLEEN J EDER 706 S MAIN ST STE #7 HAILEY ID 83333		
				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
DIRECTOR	ANNE JEFFERY	10 TYLER DRIVE	BELLEVUE	ID	USA	83313
DIRECTOR	JEANNE T. CASSELL	P.O. BOX 1688	SUN VALLEY	ID	USA	83353-1688
PRESIDENT	ANITA MCCANN	109 CHOCOLATE GULCH PO BOX 1252	KETCHUM	ID	USA	83340-1252
DIRECTOR	VONNIE OLSEN	PO BOX 185	CAREY	ID	USA	83320-0185
DIRECTOR	BRACK DAVIS	PO BOX 313	SUN VALLEY	ID	USA	83353-0313
DIRECTOR	WILLIAM CASSELL	PO BOX 1688	SUN VALLEY	ID	USA	83353-1688
DIRECTOR	BILL BOZZUTO	733 N. MAIN ST., SUITE G	BELLEVUE	ID	USA	83313-1688
DIRECTOR	KATHLEEN J EDER	PO BOX 2820	HAILEY	ID	USA	83333-2820
DIRECTOR	ANGENIE MCCLEARY	206 1ST AVE S STE 300	HAILEY	ID	USA	83333-3950
DIRECTOR	GREG CAPPEL	126 S. MAIN ST STE A-1 P.O. BOX 2232	HAILEY	ID	USA	83333-2232
SECRETARY	PATSY NICKUM	1020 AIRPORT WAY P.O. BOX 1565	HAILEY	ID	USA	83333-1565
TREASURER	GREG PETERSON	P.O. BOX 989	KETCHUM	ID	USA	83340-0989
DIRECTOR	JAN WYGLE	P.O. BOX 1172	KETCHUM	ID	USA	83340-1172
VICE PRESIDENT	CAREY DONDERO	P.O. BOX 739	SUN VALLEY	ID	USA	83353-0739
DIRECTOR	JIM MCLAUGHLIN	P.O. BOX 479	SUN VALLEY	ID	USA	83353-0479
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 140673		Signature: Kathleen J. Eder		Date: 09/10/2013		
		Name (type or print): Kathleen J. Eder		Title: Executive Director		
Processed 09/10/2013		* Electronically provided signatures are accepted as original signatures.				