

| No. C 134961 | | Due no later than Jul 31, 2008 Annual Report Form | | 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. WESTERN HERITAGE FOUNDATION, INCORPORATED DAVE LYON PO BOX 84 KUNA ID 83634 | | DAVE LYON 290 W MAIN ST KUNA ID 83634 | | | | |
| | | | | | | 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 | | |
| PRESIDENT | Earl Maggard | P.O. Box 84 | Kuna | ID | USA | 83634 | | |
| SECRETARY | Dave Lyon | P.O. Box 84 | Kuna | ID | USA | 83634 | | |
| TREASURER | Jim Jencks | P.O. Box 84 | Kuna | ID | USA | 83634 | | |
| DIRECTOR | ALDIS GARSVO | P.O. BOX 84 | KUNA | ID | USA | 83634 | | |
| 5. Organized Under the Laws of: ID C 134961 | | 6. Annual Report must be signed.* Signature: David C Lyon Name (type or print): David C Lyon | | | | | | Date: 08/06/2008 Title: David C Lyon |
| Processed 08/06/2008 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |