

| | | | | | | |
|--|--|---|---|-------|---------|-------------|
| No. C 103474 | Due no later than Sep 30, 2010 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. COSTELLO FAMILY FOUNDATION, INC. JOSEPH D COSTELLO PO BOX 2724 LA JOLLA CA 92038 | | MARY ANNA ELDREDGE 1299 WARREN WAGON RD MCCALL ID 83638 | | | |
| | | | 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 |
| SECRETARY | VICTORIA M COSTELLO | PO BOX 2724 | LA JOLLA | CA | USA | 92038-2724 |
| DIRECTOR | MARY ANNA ELDREDGE | PO BOX 1719 | MCCALL | ID | USA | 83638-1719 |
| PRESIDENT | JOSEPH D COSTELLO | PO BOX 2724 | LA JOLLA | CA | USA | 92038-2724 |
| DIRECTOR | PETER W COSTELLO | 1485 EMERSON STREET | PALO ALTO | CA | USA | 94301 |
| 5. Organized Under the Laws of: ID C 103474 | 6. Annual Report must be signed.* Signature: Joseph D.Costello Name (type or print): Joseph D.Costello | | Date: 07/11/2010 Title: President | | | |
| Processed 07/11/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |