

No. <b>C 118761</b>		<b>Due no later than Mar 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  OLD GOATS SCHOLARSHIP FUND, INC. DENNIS NAPIER P O BOX 430 PRIEST RIVER ID 83856		DENNIS NAPIER RANCH CLUB GOLF COURSE 1 MI W OF P.R. ON HWY 2 PRIEST RIVER ID 83856			
				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	DENNIS A NAPIER	532 WEST SETTLEMENT RD	PRIEST RIVER	ID	USA	83856	
PRESIDENT	SHARON MARTIN	P O BOX 573	PRIEST RIVER	ID	USA	83856	
SECRETARY	HAL HUSTON	141 TRASK RD	NEWPORT	WA	USA	99156	
TREASURER	JANINE JONES	RT 4 BOX 166A	OLDTOWN	ID	USA	83822	
5. Organized Under the Laws of:  <b>ID</b> <b>C 118761</b>		6. Annual Report must be signed.*  Signature: Dennis Napier Name (type or print): Dennis Napier					
		Date: 05/09/2009 Title: Agent / Director					
Processed 05/09/2009 * Electronically provided signatures are accepted as original signatures.							