

No. C 118761		Due no later than Mar 31, 2009		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. 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:		6. Annual Report must be signed.*					
ID C 118761		Signature: Dennis Napier			Date: 05/09/2009		
		Name (type or print): Dennis Napier			Title: Agent / Director		
Processed 05/09/2009		* Electronically provided signatures are accepted as original signatures.					