

No. C 131418	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable		ALLAN R BOSCH 225 N 9TH ST STE 210 BOISE, ID 83702																		
	BURKE FAMILY FOUNDATION, INC. ALLAN R BOSCH 225 N 9TH ST STE 210 BOISE, ID 83702																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tim Burke</td> <td>P.O. Box 7067</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary</td> <td>Mary Burke</td> <td>P.O. Box 7067</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Tim Burke	P.O. Box 7067	Boise	ID	83707	Secretary	Mary Burke	P.O. Box 7067	Boise	ID	83707
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Secretary	Mary Burke	P.O. Box 7067	Boise	ID	83707																
5. Organized Under the Laws of: IDAHO C 131418	6. Signature <u><i>John Watts</i></u> Date <u>10-14-02</u> Name (Typed or Printed) <u>John Watts</u> Title <u>Asst. Controller</u>																				