

No. <b>C 119377</b>		<b>Due no later than May 31, 2005</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SAMUEL H. BENNION FOUNDATION, INC.(THE) DOUGLAS R NELSON PO BOX 51630 IDAHO FALLS ID 83405 0000		DOUGLAS R NELSON 490 MEMORIAL DR STE 200 IDAHO FALLS ID 83405 0000		
				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	JULIE J MERTLICH	1773 WEST 4450 SOUTH	ROY	UT	USA	84067
DIRECTOR	KRISTIE J BENNION	P.O. BOX 979	EVANSTON	WY	USA	82931
DIRECTOR	DOUGLAS R. NELSON	490 MEMORIAL DRIVE	IDAHO FALLS	ID	USA	83406
DIRECTOR	JAMES THURMAN	563 WEST 500 SOUTH	BOUNTIFUL	UT	USA	84010
PRESIDENT	PATTI B EATON	2145 EAST BOISE	BOISE	ID	USA	83706
5. Organized Under the Laws of:  <b>IDAHO C 119377</b>		6. Annual Report must be signed.*  Signature: Douglas R. Nelson Name (type or print): Douglas R. Nelson  Date: 06/23/2005 Title: Registered Agent				
Processed 06/23/2005		* Electronically provided signatures are accepted as original signatures.				