

No. C 130518 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WINSTON C. MITCHELL FAMILY FOUNDATION WINSTON C MITCHELL 1300 SHENANDOAH DR BOISE, ID 83712 7455	2. Registered Agent and Office NO PO BOX WINSTON C MITCHELL 1300 SHENANDOAH DR BOISE, ID 83712 7455 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Winston C. Mitchell</td> <td>1300 Shenandoah Dr</td> <td>Boise</td> <td>ID</td> <td>83712-7455</td> </tr> <tr> <td>Secretary</td> <td>Stephanie J. Mitchell</td> <td>1300 Shenandoah Dr</td> <td>Boise</td> <td>ID</td> <td>83712-7455</td> </tr> <tr> <td>Director</td> <td>Surel L. Mitchell</td> <td>212 E. 33rd St.</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Director</td> <td>Rebecca D. Mitchell</td> <td>205 East 19th Ave. #301</td> <td>Seattle</td> <td>WA</td> <td>98112</td> </tr> <tr> <td>Director</td> <td>David L. Dalfreyman</td> <td>5001 F.reshire Place North</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Winston C. Mitchell	1300 Shenandoah Dr	Boise	ID	83712-7455	Secretary	Stephanie J. Mitchell	1300 Shenandoah Dr	Boise	ID	83712-7455	Director	Surel L. Mitchell	212 E. 33rd St.	Garden City	ID	83714	Director	Rebecca D. Mitchell	205 East 19th Ave. #301	Seattle	WA	98112	Director	David L. Dalfreyman	5001 F.reshire Place North	Boise	ID	83713
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5. Organized Under the Laws of: IDAHO C 130518	6. Signature <u>Winston C. Mitchell</u> Date <u>7/30/01</u> Name (Typed or Printed) <u>Winston C. Mitchell</u> Title <u>President</u>																																					