

No. C 130929		Due no later than Oct 31, 2009 Annual Report Form		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. TICKNOR FOUNDATION, INC. (THE) DONALD E. TICKNOR 2150 BLUESTERN LANE BOISE ID 83706		DONALD E. TICKNOR 2150 BLUESTERN LANE BOISE ID 83706			
						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	CAROLYN M TICKNOR	2150 BLUESTERN LANE	BOISE	ID	USA	83706	
DIRECTOR	SEAN D TICKNOR	2150 BLUESTERN LANE	BOISE	ID	USA	83706	
DIRECTOR	CHRISTOPHER C TICKNOR	2150 BLUESTERN LANE	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 130929		6. Annual Report must be signed.* Signature: Donald E. Ticknor Name (type or print): Donald E. Ticknor					
		Date: 08/17/2009 Title: President					
Processed 08/17/2009 * Electronically provided signatures are accepted as original signatures.							