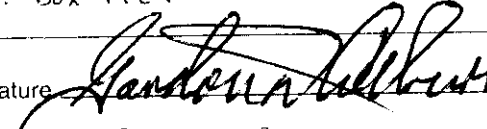


No. C 138676	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GORDON D COLBURN 260 N MISSION MCCALL, ID 83638																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHEPHERD'S HOME FOUNDATION, INC. PO BOX 2011 MCCALL, ID 83638	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>Gordon Colburn</td> <td>P.O. Box 283</td> <td>Donnelly</td> <td>ID</td> <td>83615</td> </tr> <tr> <td>Vice President</td> <td>Brad Gauss</td> <td>6120 N. Drake</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Director</td> <td>Jerry Summers</td> <td>771 Chad Loop</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director</td> <td>Richard Norquist</td> <td>P.O. Box 1895</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director</td> <td>Tom Kalange</td> <td>P.O. Box 1926</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director</td> <td>Mark Robinson</td> <td>P.O. Box 1989</td> <td>McCall</td> <td>ID</td> <td>83638</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	Gordon Colburn	P.O. Box 283	Donnelly	ID	83615	Vice President	Brad Gauss	6120 N. Drake	Garden City	ID	83714	Director	Jerry Summers	771 Chad Loop	McCall	ID	83638	Director	Richard Norquist	P.O. Box 1895	McCall	ID	83638	Director	Tom Kalange	P.O. Box 1926	McCall	ID	83638	Director	Mark Robinson	P.O. Box 1989	McCall	ID	83638
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