

No. C 119610	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX F EDWARD OSBORNE 4515 HILLCREST DR BOISE, ID 83705
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 F. EDWARD AND JEANNE P. OSBORNE FAM FAMILY FOUNDATION, INC. 4515 HILLCREST DR BOISE, ID 83705	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Treasurer	F. Edward Osborne	4515 Hillcrest Drive	Boise	Idaho	83705
Secretary & Assistant Treasurer	Jeanne P. Osborne	4515 Hillcrest Drive	Boise	Idaho	83705
Vice President & Director	Stephen D. Osborne, 3839 Woodward, Portland, Oregon, 97202				
Director	Carol O. Reed	4154 N. Meadow Ridge Circle	Twin Falls	Idaho	83301
Director	Edward P. Osborne	120 E. 4th St., Apt. A	New York City	NY	10003
Director	Jennifer L. Osborne	840 NE Floral Place	Portland	Oregon	97232

5. Organized Under the Laws of: IDAHO C 119610	6. Signature <u>F. Edward Osborne</u> Date <u>3/11/05</u> Name (Typed or Printed): <u>F. Edward Osborne</u> Title <u>President</u>
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