

No. C 107538		Due no later than Sep 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MICHAEL S. ENGL FAMILY FOUNDATION, INC. MICHAEL S ENGL PO BOX 2500 SUN VALLEY ID 83353		MICHAEL S ENGL 120 E AVE KETCHUM ID 83340		
				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
PRESIDENT	MICHEL S ENGL	PO BOX 2500	SUN VALLEY	ID	USA	83353
SECRETARY	LESLIE ENGL	PO BOX 2500	SUN VALLEY	ID	USA	83353
DIRECTOR	RILEY ENGL MOTT	PO BOX 2500	SUN VALLEY	ID	USA	83353
5. Organized Under the Laws of: ID C 107538		6. Annual Report must be signed.* Signature: Michael S. Engl Name (type or print): Michael S. Engl Date: 07/17/2009 Title: President				
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.				