

No. C 122981		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. OBSIDIAN FOUNDATION, INC. (THE) MICHAEL BOREN 1050 N BRIAR LN BOISE ID 83712		JOAN A BOREN 1050 N BRIAR LN BOISE ID 83712			
NO FILING FEE IF RECEIVED BY DUE DATE				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	MICHAEL BOREN	1050 N BRIAR LANE	BOISE	ID	USA	83712	
DIRECTOR	JOAN BOREN	1050 N BRIAR LANE	BOISE	ID	USA	83712	
DIRECTOR	STEVEN ATCHLEY	1203 N HILTONHEAD	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 122981		6. Annual Report must be signed.* Signature: Michael Boren Name (type or print): Michael Boren					
		Date: 12/09/2008 Title: Director					
Processed 12/09/2008		* Electronically provided signatures are accepted as original signatures.					