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| No. C 37814 | | Due no later than Sep 30, 2016 | | 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. J. A. AND KATHRYN ALBERTSON FOUNDATION, INC. BRADY PANATOPOULOS 501 E. BAYBROOK COURT BOISE ID 83706 | | BRADY G PANATOPOULOS 501 E. BAYBROOK CT 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 |
| PRESIDENT | BRADY G PANATOPOULOS | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| DIRECTOR | JAMIE J SCOTT | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| DIRECTOR | JOSEPH B SCOTT | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| DIRECTOR | J L SCOTT | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| DIRECTOR | GARY MICHAEL | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| DIRECTOR | BRIAN J SCOTT | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| PRESIDENT | JAMIE J SCOTT | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| DIRECTOR | JOHN PREHN | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| DIRECTOR | BRADY G PANATOPOULOS | 501 E. BAYBROOK CT | BOISE | ID | USA | 83706 |
| 5. Organized Under the Laws of: ID C 37814 | | 6. Annual Report must be signed.* Signature: Brady Panatopoulos Name (type or print): Brady Panatopoulos Date: 07/25/2016 Title: CEO | | | | |
| Processed 07/25/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |