

No. <b>C 131713</b>		<b>Due no later than Dec 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> RONALD J. AND NAOMI M. HAMILTON FAMILY FOUNDATION, INC. (THE) NAOMI M HAMILTON PO BOX 1445 MCCALL ID 83638-1445		NAOMI M HAMILTON 500 HILL LANE MCCALL ID 83638-1445			
				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	NAOMI HAMILTON	PO BOX 1445	MCCALL	ID	USA	83638	
SECRETARY	RHONDA HAMILTON	211 ROBIN HILL RD.	NASHVILLE	TN	USA	37205	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 131713</b>		Signature: Karen McCarty				Date: 10/08/2011	
		Name (type or print): Karen McCarty				Title: Vp	
Processed 10/08/2011		* Electronically provided signatures are accepted as original signatures.					