

No. <b>C 104506</b>		<b>Due no later than Dec 31, 2010</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> HAYDEN LAKE SCHOLARSHIP FUND, INC. LESLIE J HINTZ 2362 E BOZANTA DR HAYDEN LAKE ID 83835		LESLIE J HINTZ 2362 E BOZANTA DR HAYDEN LAKE ID 83835			
				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	
SECRETARY	JEFFREY R LUGAR	5888 ENGLISH POINT RD	HAYDEN LAKE	ID	USA	83835	
DIRECTOR	PAUL W DAUGHARTY	110 E WALLACE AVE	COEUR D'ALENE	ID	USA	83814	
PRESIDENT	BRADLEY E DUGDALE	608 NW BLVD STE 403	COEUR D ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 104506</b>		Signature: Leslie J. Hintz				Date: 10/18/2010	
		Name (type or print): Leslie J. Hintz				Title: COO/Asst.Secretary	
Processed 10/18/2010		* Electronically provided signatures are accepted as original signatures.					