

No. <b>C 161146</b>	<b>Due no later than June 30, 2008</b>	<b>2. Registered Agent and Office NO PO BOX</b>																																								
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	<b>DALE E WHIPPLE</b> <b>801 W 25TH DR</b> <b>BURLEY, ID 83318</b>																																								
	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>NATIONAL PIONEER HALL OF FAME INC.</b> <b>601 W 25TH DR</b> <b>BURLEY, ID 83318</b>		<b>3. New Registered Agent Signature</b>																																							
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Dale E. Whipple, President and Board Member,</td> <td>601 W 25 th Drive</td> <td>Burley,</td> <td>Idaho 83318</td> </tr> <tr> <td></td> <td>Steve Mitton, Vice President and Board Member,</td> <td>195 W Main,</td> <td>Oakley, Id.</td> <td>83346</td> </tr> <tr> <td></td> <td>Daryl Dille, Treasurer/Secretary, Curator and Board Member</td> <td>1710 Occidental Ave.</td> <td>Burley, Idaho,</td> <td>83318</td> </tr> <tr> <td></td> <td>Jay Ward, Board Member</td> <td>1534 Burton Ave,</td> <td>Burley, Idaho</td> <td>83318</td> </tr> <tr> <td></td> <td>Lee Jorgensen, Board Member and Facility Manager,</td> <td>106 W Main Declo,</td> <td>Idaho</td> <td>83323</td> </tr> <tr> <td></td> <td>David Whipple, Board Member,</td> <td>2257 Pintura St.</td> <td>George, Utah</td> <td>84790</td> </tr> <tr> <td></td> <td>Tom Taylor, Board Member</td> <td>1500 Burton,</td> <td>Burley, Idaho</td> <td>83318</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>		Dale E. Whipple, President and Board Member,	601 W 25 th Drive	Burley,	Idaho 83318		Steve Mitton, Vice President and Board Member,	195 W Main,	Oakley, Id.	83346		Daryl Dille, Treasurer/Secretary, Curator and Board Member	1710 Occidental Ave.	Burley, Idaho,	83318		Jay Ward, Board Member	1534 Burton Ave,	Burley, Idaho	83318		Lee Jorgensen, Board Member and Facility Manager,	106 W Main Declo,	Idaho	83323		David Whipple, Board Member,	2257 Pintura St.	George, Utah	84790		Tom Taylor, Board Member	1500 Burton,	Burley, Idaho	83318
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<b>5. Organized Under the Laws of:</b> IDAHO C 161146	<b>6.</b> Signature <u><i>Dale E Whipple</i></u> Date <u>4/15/08</u> Name (Typed or Printed) <u>Dale E Whipple</u> Title <u>President</u>																																									

Issued 04/01/2008

**Do Not Tape or Staple**

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# NATIONAL PIONEER HALL OF FAME Inc.

*Freedom Gallery, Office Building, Pioneer Farm and Blacksmith Shop*  
Office and Gallery, 222 W 11th St. Burley, Idaho 83318 208 431 4661

Be it Resolved, as required by the State of Idaho, (Annual Report) due no later than June 30, 2008, The National Pioneer Hall of Fame Inc. (C 161146) Officers and Board of Directors are listed below for this Nonprofit Organization for the remainder of the year 2008 and for the year 2009. The Directors Social Security Numbers have been previously posted as required by the State of Idaho on 1BR-1 Form and in compliance with the Federal Law as commonly referred to as IRS Code 501 (c) (3).

Dale E. Whipple, President and Board Member, 601 W 25 th Drive Burley, Idaho 83318  
Signature *Dale E. Whipple* Phone 208 431 4661

Steve Mitton, Vice President and Board Member, 195 W Main, Oakley, Id. 83346  
Signature *Steve Mitton* Phone 208-862-9263

Daryl Dille, Treasurer/Secretary, Curator and Board Member 1710 Occidental Ave. Burley, Idaho, 83318  
Signature *Daryl Dille* Phone 208-828-2503

Jay Ward, Board Member and President of the Snake River Heritage Group, a Charitable Division of our National Organization, 1534 Burton Ave, Burley, Idaho 83318  
Signature *R. Jay Ward* Phone 208-628-0800

Lee Jorgensen, Board Member and Facility Manager, 106 W Main Declo, Idaho 83323  
Signature *Lee Jorgensen* Phone 654-2415

David Whipple, Board Member, 2257 Pintura St. George, Utah 84790  
Signature *Approved by phone* Phone -495-757-6978

Tom Taylor, Board Member 1500 Burton, Burley, Idaho 83318  
Signature *Tom Taylor* Phone 208-878-1441

## The following are on the National Advisory Council:

Ray Bagby, Pioneer Blacksmith and Curator of the Pioneer shops and farm under our Alliance Program. 150 S 100 E., Declo, Idaho

Norvei Christenson, 2834 Fairmont, Burley, Idaho 83318

Ken Fronk, Liason to the Oregon Trail Foundation, 2565 Burton Ave, Burley, Idaho 83318

Kent Severe, 513 W 2100 S Oakley, Id. 83346

Randy Kidd, 510 S. Lincoln, Oakley, Id 83346.

Omar Alvarez, National Champion Dutch Oven Cook, Burley, Idaho

Dan Crane, 580 Birch Dr, Burley, Idaho 83318

Mrs. Tawny Campbell International Chairperson of "Project TLC: Serving those who Serve" as a Charitable Division of our National Organization. It is staffed with all volunteer and last year we helped many people who are in the service of our country. Mrs Campbell is stationed in Germany with her husband.

Certified and Recorded by, Dale E. Whipple, 601 West 25th Drive, Burley, Id. 83318

*Dale E. Whipple* This 13<sup>th</sup> Day of April, 2008 at Burley, Idaho 83318.  
Signed *WJM*