

No. C 132895	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX COLLEEN R HAYS 105 N FIRST AVE #186 SANDPOINT, ID 83864																								
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 applicable HAYS FAMILY FOUNDATION, INC. COLLEEN R HAYS 105 N FIRST AVE #186 3996 Lakeshore Dr SANDPOINT, ID 83864 Sagle 83860		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Colleen Hays</td> <td>3996 Lakeshore Drive</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Secretary</td> <td>Jennifer Zuniga</td> <td>1171 Harbor View Drive</td> <td>Martinez</td> <td>CA</td> <td>94553</td> </tr> <tr> <td>Director</td> <td>Jonathan Hays</td> <td>3996 Lakeshore Drive</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Colleen Hays	3996 Lakeshore Drive	Sagle	ID	83860	Secretary	Jennifer Zuniga	1171 Harbor View Drive	Martinez	CA	94553	Director	Jonathan Hays	3996 Lakeshore Drive	Sagle	ID	83860
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5. Organized Under the Laws of: IDAHO C 132895	6. Signature <u>Colleen Hays</u> Name (Typed or Printed) <u>Colleen Hays</u> Date <u>1/22/01</u> Title: <u>XXXX</u>																										

Issued 01/02/2001

Do Not Tape or Staple

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