

No. <b>C 119610</b>		Due no later than May 31, 2009 <b>Annual Report Form</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> F. EDWARD AND JEANNE P. OSBORNE FAMILY FOUNDATION, INC. (THE) FAMILY FOUNDATION, INC. 4515 HILLCREST DR BOISE ID 83705		F EDWARD OSBORNE 4515 HILLCREST DR BOISE ID 83705		
				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
DIRECTOR	JENNIFER L OSBORNE	4515 HILLCREST DR	BOISE	ID	USA	83705
DIRECTOR	EDWARD P OSBORNE	4515 HILLCREST DR	BOISE	ID	USA	83705
DIRECTOR	CAROL M REED	4515 HILLCREST DR	BOISE	ID	USA	83705
DIRECTOR	STEPHEN D OSBORNE	4515 HILLCREST DR	BOISE	ID	USA	83705
5. Organized Under the Laws of:  <b>ID C 119610</b>		6. Annual Report must be signed.* Signature: F. Edward Osborne Name (type or print): F. Edward Osborne				
		Date: 04/02/2009 Title: Director				
Processed 04/02/2009		* Electronically provided signatures are accepted as original signatures.				