

|                                                                                                                                                        |                 |                                                                                                                                                                                                |             |                                                         |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------|---------|-------------|
| No. <b>C 151180</b>                                                                                                                                    |                 | <b>Due no later than Oct 31, 2012</b>                                                                                                                                                          |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>BILLS FAMILY FOUNDATION, INC.<br>SHAUN BILLS 208 403-3487<br>1380 BENTON<br>IDAHO FALLS ID 83401 |             | SHAUN K BILLS<br>1380 BENTON ST<br>IDAHO FALLS ID 83401 |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                                                                |             | 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                                                                                                                                              | SHAUN K BILLS   | 14380 BENTON STREET                                                                                                                                                                            | IDAHO FALLS | ID                                                      | USA     | 83401       |
| DIRECTOR                                                                                                                                               | DAVID R BILLS   | 1283 LILAC                                                                                                                                                                                     | POCATELLO   | ID                                                      | USA     | 83201       |
| DIRECTOR                                                                                                                                               | KERRY D BILLS   | 41 NORTH 4100 EAST                                                                                                                                                                             | RIGBY       | ID                                                      | USA     | 83442       |
| DIRECTOR                                                                                                                                               | CHRIS HAYES     | 410 MEMORIAL DR                                                                                                                                                                                | IDAHO FALLS | ID                                                      | USA     | 83402       |
| DIRECTOR                                                                                                                                               | SHERRY LUNDGREN | 327 WEST 1200 NORTH                                                                                                                                                                            | BOUNTIFUL   | UT                                                      | USA     | 84010       |
| DIRECTOR                                                                                                                                               | CHAD BILLS      | 6574 TURNSTONE WAY                                                                                                                                                                             | ROCKLIN     | CA                                                      | USA     | 95765       |
| DIRECTOR                                                                                                                                               | AMY BILLS       | 43 NORTH 4100 EAST                                                                                                                                                                             | RIGBY       | ID                                                      | USA     | 83442       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 151180</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Shaun Bills<br>Name (type or print): Shaun Bills                                                                                               |             |                                                         |         |             |
|                                                                                                                                                        |                 | Date: 09/19/2012<br>Title: President                                                                                                                                                           |             |                                                         |         |             |
| Processed 09/19/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                                      |             |                                                         |         |             |