

No. C 141649	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX JOSEPH F GRISMER 414 THIRD ST WALLACE, ID 83873
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box: if applicable ST. ALPHONSUS FOUNDATION, INC. JOSEPH F GRISMER PO BOX 469 WALLACE, ID 83873		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph Grismer	414 Third Street	Wallace	ID	83873
Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	Joseph Grismer	414 Third Street	Wallace	ID	83873
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	Dale Lavigne	P.O. Box 2170	Osburn	ID	83849
Director	Herb Zanetti, Jr.	P.O. Box 926	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 141649	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>10-15-08</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>
---	---