



STATE OF IDAHO  
 BEN YSURSA  
 SECRETARY OF STATE  
 450 NORTH FOURTH STREET  
 PO BOX 83720  
 BOISE, ID 83720-0080

PRESORTED  
 FIRST-CLASS  
 U.S. POSTAGE PAID  
 Boise, ID  
 PERMIT No. 1

IDAHO ANNUAL REPORT FORM C 162556

RETURN SERVICE REQUESTED Use this form to file online at www.sos.idaho.gov

**THIS IS THE ONLY NOTICE YOU WILL RECEIVE**

MCDONALD'S FAMILY CHARITY, INC.  
 ONE MCDONALDS PLAZA  
 OAK BROOK, IL 60523

EXHGSP1 60523

No. C 162556		Due no later than September 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address (Correct in this box if applicable) MCDONALD'S FAMILY CHARITY, INC. ONE MCDONALDS PLAZA OAK BROOK, IL 60523		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> 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>	
See Attached schedule					
5. Organized Under the Laws of: ILLINOIS C 162556		6. Signature <i>Martin J. Coyne, Jr.</i>		Date 9/17/08	
		Name <u>MARTIN J. COYNE, JR.</u>		Title <u>PRESIDENT</u>	

Issued 07/01/2008

Do Not Tape or Staple

200809003182

Fold, seal and mail this portion.

Detach at this perforation and discard the lower portion.

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

**BLOCK 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

**BLOCK 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box

**BLOCK 3:** Only a new registered agent must sign in Block 3.

**BLOCK 4:** Enter names and business addresses of president, secretary, and directors (for corporations only), managers/members (for LLC's Only), one or more general partners (for LP's only). Note: Putting "same as last year" or "same as above" or leaving the block blank will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

**BLOCK 5:** May not be altered through the use of this form.

**BLOCK 6:** The annual report must be signed by a person authorized to represent the corporation/LLC/LP. Print or type the name and title of the signer below the signature.

\*\* The image of this form will be available on the Internet once it is filed. DO NOT enter Social Security Numbers.

If the (Corporation/Limited Liability Company/Limited Partnership) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idaho.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (Corporation/Limited Liability Company/Limited Partnership), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.  
**DUE NO LATER THAN SEPTEMBER 30, 2008**

POSTMARK DATES WILL NOT BE ACCEPTED

**McDONALD'S FAMILY CHARITY, INC.**

**Directors**

**Martin J. Coyne, Jr.**  
One Kroc Drive  
Oak Brook, IL 60523

**Donald Horwitz**  
8000 Sears Tower  
Chicago, IL 60606

**Kenneth Norgan**  
401 Huehl Road, Ste 2E  
Northbrook, IL 60062

**Theodore Perlman**  
3010 Highland Parkway, Ste 400  
Downers Grove, IL 60515

**Officers**

**Martin J. Coyne, Jr.**  
President  
One Kroc Drive  
Oak Brook, IL 60523

**Donald Horwitz**  
Vice President, Secretary  
8000 Sears Tower  
Chicago, IL 60606

**Michael D. Richard**  
Vice President, Treasurer  
One Kroc Drive  
Oak Brook, IL 60523

**As of December 2007**