

No. C 162320		Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. WILD ROSE FOUNDATION, INC. (THE) ROSALIND F HOLLAND ONE COLDWATER CREEK DR SANDPOINT ID 83864 USA		ROSALIND F HOLLAND ONE COLDWATER CREEK DR SANDPOINT ID 83864			
						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	DENNIS C PENCE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
DIRECTOR	ROSALIND F HOLLAND	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864	
DIRECTOR	KAREN J PENCE	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 162320		6. Annual Report must be signed.* Signature: D Glenn Name (type or print): D Glenn					
		Date: 07/19/2011 Title: Bookkeeper					
Processed 07/19/2011 * Electronically provided signatures are accepted as original signatures.							