

No. C112344	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct UNDER THE UMBRELLA, INC. DIANE TERWILLEGGER 100 S MAPLE GROVE RD BOISE ID 83709		DIANE TERWILLEGGER 100 S MAPLE GROVE RD BOISE ID 83709 3. Organized Under the Laws of: ID C112344													
* FIRST NOTICE * 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center"><i>SEE ATTACHED</i></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>SEE ATTACHED</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>SEE ATTACHED</i>																
5. NATURE OF BUSINESS CHILD CARE FOOD PROGRAMS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Tina E Bess</u> Date <u>9-29-96</u> Name (Typed or Printed) <u>TINA E. BESS</u> Title <u>President</u>														

ISSUED: 07-06-1996

22493

UNDER THE UMBRELLA, INC.
BOARD OF DIRECTORS

PRESIDENT

TINA BESS
7194 CASCADE DR.
BOISE, ID 83704
PH 323-4290

VICE PRESIDENT

GUDRUN ROBINSON
1818 S. ATLANTIC
BOISE, ID 83705
PH 344-6042

SECRETARY/TREASURER

LYNNE MILLER
28201 CEMETERY RD.
MIDDLETON, ID 83644
PH 585-3421

DIRECTOR

LYNDA MAKOVSKY
4401 ALBION ST
BOISE, ID 83703
PH 342-2806

DIRECTOR

CAROL CRONIN KRIZ
5149 N. WATEREDGE AVE
BOISE, ID 83703-5632
PH 853-5454

DIRECTOR

ANN deVEUVE
P.O. BOX 4764
BOISE, ID 83711-4764
PH 323-9597

DIRECTOR

PAT WEBB
11530 EDNA
BOISE, ID 83713
PH 322-4559

DIRECTOR

ROBERT EARL
1419 E. WRIGHT ST.
BOISE, ID 83706
PH 345-8341