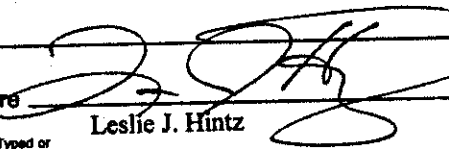


No. C 104506	Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX LESLIE J HINTZ 2362 E BOZANTA DR HAYDEN LAKE, ID 83835
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAYDEN LAKE SCHOLARSHIP FUND, INC. LESLIE J HINTZ 2362 E BOZANTA DR HAYDEN LAKE, ID 83835		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 R. Anderson	1038 Northwest Blvd., Ste 100, Coeur d'Alene, ID 83814	
Vice President	Steven J. Griffiths	Jobs Plus, P.O. Box 1088, Coeur d'Alene, ID 83816	
Secretary-Treas.	Scott L. Taylor	Mark-Taylor, Inc., 6623 N. Scottsdale Rd., Scottsdale, AZ 85250	
5. Organized Under the Laws of: IDAHO C 104506		6. Signature  Name (Typed or Printed) <u>Leslie J. Hintz</u> Date <u>10/10/07</u> Title <u>Chief Executive Officer</u>	
Issued 10/01/2007		Do Not Tape or Staple	
		200712001683	