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| No. C 138676 | | Due no later than Apr 30, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. SHEPHERD'S HOME FOUNDATION, INC. GORDON D COLBURN PO BOX 2011 MCCALL ID 83638 USA | | GORDON D COLBURN 260 N MISSION MCCALL ID 83638 | | |
| | | | | 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 |
| PRESIDENT | GORDON COLBURN | 260 N MISSION | MCCALL | ID | USA | 83638 |
| SECRETARY | JIM TRINO | PO BOX 2129 | MCCALL | ID | USA | 83638 |
| DIRECTOR | THOMAS KALANGE | PO BOX 1926 | MCCALL | ID | USA | 83638 |
| DIRECTOR | HANK MCCAULEY | PO BOX 2291 | MCCALL | ID | USA | 83638 |
| DIRECTOR | MARK ROBINSON | PO BOX 1989 | MCCALL | ID | USA | 83638 |
| 5. Organized Under the Laws of: ID C 138676 | | 6. Annual Report must be signed.* Signature: Gordon Name (type or print): Gordon Date: 05/08/2009 Title: Colburn | | | | |
| Processed 05/08/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |