

No. **C 135605****Due no later than September 30, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**MINERT CHARITABLE FOUNDATION, INC.
426 E SUGARBERRY DR
EAGLE, ID 83616DAVID MINERT
426 E SUGARBERRY DR
EAGLE, ID 83616**NO FILING FEE IF
RECEIVED BY DUE DATE**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 | David R Minert | 426 E Sugarberry Dr | Eagle | Id | 83616 |
| UP Sec Tre | Fay Minert | " | " | " | " |

5. Organized Under the Laws of:

IDAHO
C 135605

6.

Signature David R Minert Date 9 July 04Name (Type or Printed) David Minert Title President

Issued 07/01/2004

Do Not Tape or Staple

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