

No. C 103474		Due no later than Sep 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		1. Mailing Address: Correct in this box if needed. COSTELLO FAMILY FOUNDATION, INC. JOSEPH D COSTELLO PO BOX 2724 LA JOLLA CA 92038		MARY ANNA ELDREDGE 1299 WARREN WAGON RD 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
SECRETARY	VICTORIA M COSTELLO	PO BOX 2724	LA JOLLA	CA	USA	92038-2724
DIRECTOR	MARY ANNA ELDREDGE	PO BOX 1719	MCCALL	ID	USA	83638-1719
PRESIDENT	JOSEPH D COSTELLO	PO BOX 2724	LA JOLLA	CA	USA	92038-2724
DIRECTOR	PETER W COSTELLO	1485 EMERSON STREET	PALO ALTO	CA	USA	94301
5. Organized Under the Laws of: ID C 103474		6. Annual Report must be signed.* Signature: Joseph D Costello Name (type or print): Joseph D Costello				
		Date: 07/19/2009 Title: President				
Processed 07/19/2009		* Electronically provided signatures are accepted as original signatures.				