

|  |                    |   |            |   |         |             |  |
|--|--------------------|---|------------|---|---------|-------------|--|
| No. <b>C 119610</b>  |                    | <b>Due no later than May 31, 2013</b>   |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>F. EDWARD AND JEANNE P. OSBORNE FAMILY FOUNDATION,<br>INC. (THE)<br>F EDWARD OSBORN FAMILY FOUNDATION, INC.<br>4515 HILLCREST DR<br>BOISE ID 83705 |            | F EDWARD OSBORNE<br>4515 HILLCREST DR<br>BOISE ID 83705 |         |             |  |
|  |                    |   |            | 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 |  |
| DIRECTOR   | JENNIFER L OSBORNE | 2423 NE 8TH   | PORTLAND   | OR  | USA     | 97212       |  |
| DIRECTOR   | EDWARD P OSBORNE   | 120 E 4TH STREET APT A  | NEW YORK   | NY  | USA     | 10003       |  |
| DIRECTOR   | CAROL O REED       | 4154 N MEADOW RIDGE CIR   | TWIN FALLS | ID  | USA     | 83301       |  |
| DIRECTOR   | STEPHEN D OSBORNE  | 7920 SE 32 AVE  | PORTLAND   | OR  | USA     | 97202       |  |
| 5. Organized Under the Laws of:<br><b>ID</b><br><b>C 119610</b>  |                    | 6. Annual Report must be signed.*<br>Signature: F Edward Osborne<br>Name (type or print): F Edward Osborne<br>Date: 03/19/2013<br>Title: Registered Agent   |            |   |         |             |  |
| Processed 03/19/2013   |                    | * Electronically provided signatures are accepted as original signatures.   |            |   |         |             |  |