

No. <b>C 190804</b>		<b>Due no later than Apr 30, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GUARDIANS FOUNDATION, INC. (THE) MICHAEL L SHAW 2600 E SELTICE WAY #122 POST FALLS ID 83854 USA		KENNETH R BURCH 612 OLD HOUSE RD ATHOL 83801			
				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	MICHAEL L SHAW	2600 E SELTICE WAY #122	POST FALLS	ID	USA	83854	
SECRETARY	PENELOPE L POITRAS	11591 N EMERALD DRIVE	HAYDEN	ID	USA	83835	
DIRECTOR	BRETT A EVANS	212 S 4TH AVENUE	SANDPOINT	ID	USA	83864	
DIRECTOR	KENNETH R BURCH	612 OLD HOUSE RD	ATHOL	ID	USA	83801	
5. Organized Under the Laws of:  <b>ID C 190804</b>		6. Annual Report must be signed.* Signature: Penelope Poitras Name (type or print): Penelope Poitras  Date: 04/16/2015 Title: Secretary					
Processed 04/16/2015		* Electronically provided signatures are accepted as original signatures.					