

ISSUED: 07-04-1995

No. 96738	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	WILLIAM E SULLIVAN III 1423 TYRELL LN
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct	
	E. L. SULLIVAN FOUNDATION, INC. E L SULLIVAN PO BOX 4920 KETCHUM ID 83340	BOISE ID 83706 3. Incorporated Under The Laws of ID NO: 96738

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	E. L. Sullivan	Box 4920	Ketchum	ID	83340
Secretary:	Suzanne C. Sullivan	"	"	"	"
Directors:	Cindy L. Maher	5802 Randolph Dr.	Boise	ID	83709

5. Nature of Business

Non-Profit Ind. Corp.
 Used For GIFT giving to
 Needy organizations

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

 Signature E. L. Sullivan
 Name (Typed or Printed) E. L. Sullivan

 Date 8-25-95
 Title President