

No. <b>C 152564</b>	<b>Due no later than Jan 31, 2007</b> <b>Annual Report Form</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> HAROLD AND VERLA BALL FAMILY CHARITABLE FOUNDATION, INC. 329 S WOODRUFF AVE IDAHO FALLS ID 83401		VERLA BALL 6984 CULEBRA RIO CIR IDAHO FALLS ID 83406			
			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	VERLA BALL	6984 CULEBRA RIO CIR	IDAHO FALLS	ID	USA	83406
SECRETARY	STEVEN P CRANDALL	329 S WOODRUFF	IDAHO FALLS	ID	USA	83401
DIRECTOR	VERLA BALL	6984 CULEBRA RIO CIR	IDAHO FALLS	ID	USA	83406
DIRECTOR	STEVEN P CRANDALL	329 S WOODRUFF	IDAHO FALLS	ID	USA	83401
DIRECTOR	DAVID BISHOP	3042 OAKWOOD CIR	AMMON	ID	USA	83406
5. Organized Under the Laws of:  <b>IDAHO C 152564</b>	6. Annual Report must be signed.* Signature: VERLA BALL Name (type or print): VERLA BALL		Date: 11/27/2006 Title: PRESIDENT			
Processed 11/27/2006		* Electronically provided signatures are accepted as original signatures.				