

No. **C 140392**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than August 31, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NEW COVENANT FOUNDATION, INC.
PO BOX 751
LIBERTY LAKE, WA 99019

2. Registered Agent and Office **NO PO BOX**

CRAIG MEREDITH
21765 W RIVERVIEW DR
POST FALLS, ID 83854

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MICHAEL STEM	P.O. Box 751	LIBERTY LAKE,	WA	99019
VICE PRES.	DOUG WIEBER	✓	✓	✓	✓
TREASURER	CRAIG MEREDITH	✓	✓	✓	✓
FORM DIRECTOR	TOM HARTMAN	✓	✓	✓	✓
DIRECTOR	MARK MITROVICH	✓	✓	✓	✓

5. Organized Under the Laws of:

IDAHO
C 140392

6.

Signature

Michael W. Stem

Date

6-8-05

Name

Typed or
Printed

MICHAEL W. STEM

Title

PRESIDENT

200508005864