

No. <b>C 177382</b>		<b>Due no later than Feb 28, 2010</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> RYAN J. POE FOUNDATION, INC. GREG L POE 1010 NORTH COLE RD BOISE ID 83704 USA		GREG L POE 104 EAST FAIRVIEW AVENUE, #251 MERIDIAN ID 83642			
				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	DONALD M LIDSTROM	1010 NORTH COLE RD	BOISE	ID	USA	83704	
5. Organized Under the Laws of:  <b>ID C 177382</b>		6. Annual Report must be signed.* Signature: Janet Piper Name (type or print): Janet Piper					
		Date: 12/21/2009 Title: Admin					
Processed 12/21/2009		* Electronically provided signatures are accepted as original signatures.					