

No. C 107578		Due no later than Sep 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. JAMES AND BARBARA CIMINO FOUNDATION, INC. (THE) CHRISTINE BENDER PO BOX 448 SUN VALLEY ID 83353		CHRISTINE BENDER 102 RIVER ROCK RD KETCHUM ID 83340			
				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	JAMES N CIMINO	PO BOX 448	SUN VALLEY	ID	USA	83353	
DIRECTOR	CRAIG W PHELAN	PO BOX 698	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 107578		6. Annual Report must be signed.* Signature: christine Bender Name (type or print): christine Bender Date: 10/12/2010 Title: Secretary					
Processed 10/12/2010		* Electronically provided signatures are accepted as original signatures.					