

No. C 199561	Due no later than Aug 31, 2014 Annual Report Form		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. OPAL FOUNDATION, INC. (THE) JOSEPH L MORTON III 132 SW 5TH AVE STE 150 MERIDIAN ID 83642		JOSEPH L MORTON III 132 SW 5TH AVE STE 150 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	JOSEPH L MORTON III	132 SW 5TH AVENUE SUITE 150	MERIDIAN	ID	USA	83642	
DIRECTOR	TANDA WEEKS	11957 W CARIBEE INLET DR	STAR	ID	USA	83669	
DIRECTOR	CHARLES ASHTON	3355 E LOUISE DR	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 199561	6. Annual Report must be signed.* Signature: Joseph L. Morton III Name (type or print): Joseph L. Morton III		Date: 06/09/2014 Title: Director				
Processed 06/09/2014		* Electronically provided signatures are accepted as original signatures.					