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| No. C115482 | Annual Report Form 1996 <i>Due No Later Than November 30,</i> | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct OSMOND FOUNDATION, FOR THE C ROGER J CAVANAUGH, CPA 845-I QUINCE ORCHARD BLVD GAITHERSBURG MD 20873 | HEATHER JAUREGUT 190 E BANNOCK BOISE ID 83712 3. Organized Under the Laws of: UT C115482 |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------------|-------------------------------|----------------|-------|-------|
| PRESIDENT | MICK SHANNON | 4525 SOUTH 2300 EAST, #202 | SALT LAKE CITY | UT | 84117 |
| SECRETARY | ROBERT M. GOODFRIEND | 400 GOODY'S LANE | KNOXVILLE | TN | 37933 |
| CHAIRMAN | DIANE DONIGER | 5 WOODBURY PLACE | ROCHESTER | NY | 14618 |
| VICHAIRMAN | BILL CONSIDINE | ONE PERKINS SQUARE | AKRON | OH | 44308 |
| TREASURER | BILL NEAL, M.D. | PEDIATRICS - MEDICAL CTR. DR. | MORGANTOWN | WV | 26506 |

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| 5. NATURE OF BUSINESS CHARITABLE ORGANIZATION | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Robert J Cavanaugh</i></u> Date <u>11/1/94</u> Name (Typed or Printed) <u>ROBERT J CAVANAUGH</u> Title <u>CPA</u> |
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ISSUED: J7-06-1996

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