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| No. C 190771 | Due no later than Apr 30, 2015 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. GREGG AND LISA SMITH FOUNDATION, INC. GREGG SMITH 2845 HOLLY PL IDAHO FALLS ID 83402 USA | | GREGG SMITH 2845 HOLLY PL IDAHO FALLS 83402 | | | |
| | | | 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 |
| SECRETARY | LISA M SMITH | 2845 HOLLY PLACE | IDAHO FALLS | ID | USA | 83402 |
| PRESIDENT | GREGG SMITH | 2845 HOLLY PL | IDAHO FALLS | ID | USA | 83402 |
| DIRECTOR | JOHN M OHMAN | 510 D ST | IDAHO FALLS | ID | USA | 83402 |
| 5. Organized Under the Laws of: ID C 190771 | 6. Annual Report must be signed.* Signature: Gregg Smith Name (type or print): Gregg Smith | | Date: 02/19/2015 Title: President | | | |
| Processed 02/19/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |