

No. C 103474 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COSTELLO FAMILY FOUNDATION, INC. JOSEPH D COSTELLO PO BOX 176 MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX MARY ANNA ELDREDGE 1299 WAGON WHEEL warren Wagon Road MCCALL, ID 83638 3. <u>New</u> Registered Agent Signature
---	--	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph D Costello	P.O. Box 2724	McCall	ID	83638
Secretary	Victoria M. Costello	P.O. Box 2724	McCall	ID	83638
Vice-President	Mary Anna Eldredge	P.O. Box 2267	McCall	ID	83638

5. Organized Under the Laws of: IDAHO C 103474	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Joseph D Costello</u></td> <td style="width: 40%;">Date <u>7-28-2000</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Joseph D. Costello</u></td> <td>Title: <u>President</u></td> </tr> </table>	Signature <u>Joseph D Costello</u>	Date <u>7-28-2000</u>	Name (Typed or Printed) <u>Joseph D. Costello</u>	Title: <u>President</u>
Signature <u>Joseph D Costello</u>	Date <u>7-28-2000</u>				
Name (Typed or Printed) <u>Joseph D. Costello</u>	Title: <u>President</u>				

Issued 07/10/2000

Do Not Tape or Staple

1856