

No. C 142476**Due no later than February 29, 2008
Annual Report Form****2. Registered Agent and Office NO PO BOX****Return to:****SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080****1. Mailing Address - Correct in this box, if applicable****TRINITY PINES FOUNDATION, INC.
PO BOX 1159
NAMPA, ID 83653-1159****DR STEPHEN BORGER
807 S CANYON ST
NAMPA, ID 83686****NO FILING FEE IF
RECEIVED BY DUE DATE****3. New 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> |
|--------------------|---------------------|---------------------------------------|-------------|--------------|------------|
| Director | Randall A. Peterman | 3865 N. Jullion Way | Boise | ID | 83704 |
| Director | Richard C. Waitley | 55 SW 5 th Ave., Suite 100 | Meridian | ID | 83642 |
| Director | David Slonaker | 677 E. River Quarry Ct. | Eagle | ID | 83616 |

5. Organized Under the Laws of:**IDAHO
C 142476****6.****Signature****Date****1/30/08****Name (Typed or Printed)****Stephen L. Borger****Title****Agent****Issued 12/03/2007****Do Not Tape or Staple****200802002517**