

No. C 176266		Due no later than Dec 31, 2011		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. ARTHUR B SCHULTZ FOUNDATION, INC. ERIK B SCHULTZ PO BOX 5339 KETCHUM ID 83340-5339 USA		ERIK B SCHULTZ 101 MEADOWBROOK RD HAILEY ID 83333			
				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	
PRESIDENT	ERIK B SCHULTZ	101 MEADOWBROOK RD	HAILEY	ID	USA	83333	
DIRECTOR	ARTHUR B SCHULTZ	PO BOX 7275	INCLINE VILLAGE	NV	USA	89452	
DIRECTOR	DAVID B STRALEY	PO BOX 5406	INCLINE VILLAGE	NV	USA	89450	
DIRECTOR	MIKE T TESTA	18 ROSEMONT AVE	SAN ANSELMO	CA	USA	94960	
SECRETARY	RACHEL K RICHARDS	10 LEWIS DR	LANDER	WY	USA	82520	
5. Organized Under the Laws of: ID C 176266		6. Annual Report must be signed.* Signature: Erik B. Schultz Name (type or print): Erik B. Schultz Date: 11/28/2011 Title: President					
Processed 11/28/2011		* Electronically provided signatures are accepted as original signatures.					