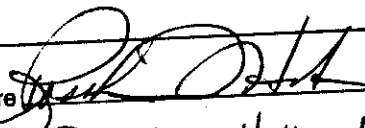


No. C 162320 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WILD ROSE FOUNDATION, INC. (THE) ONE COLDWATER CREEK DR SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX ROSALIND F HOLLAND ONE COLDWATER CREEK DR SANDPOINT, ID 83864 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	Dennis Pence	1 Coldwater Creek Dr.	SANDPOINT	ID	83864
DIRECTOR	Karen Pence	11053 N. Boyer	SANDPOINT	ID	83864
DIRECTOR Sec/Treas	Rosalind Holland	276 Gold Creek Rd	SANDPOINT	ID	83864

5. Organized Under the Laws of: IDAHO C 162320	6. Signature  Name (Typed or Printed) <u>ROSALIND Holland</u> Date <u>7/12/06</u> Title <u>Sec/Treas</u>
---	---

Do Not Tape or Staple

200609006004