

|  |                     |  |       |  |         |                  |  |
|--|---------------------|--|-------|--|---------|------------------|--|
| No. <b>C 194574</b>  |                     | <b>Due no later than May 31, 2015</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>L AND A M MEMORIAL FUND, INC. (THE)<br>LOUIS S. PICCOTTI<br>3007 N ELDORADO ST<br>BOISE ID 83704-5935 |       | LOUIS S PICCOTTI<br>3007 N ELDORADO ST<br>BOISE 83704-5935 |         |                  |  |
|  |                     |  |       | 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  | ANNE MARIE PICCOTTI | 3007 N. ELDORADO STREET  | BOISE | ID   | USA     | 80704-5935       |  |
| PRESIDENT  | LOUIS S PICCOTTI    | 3007 N. ELDORADO STREET  | BOISE | ID   | USA     | 83704-5935       |  |
| 5. Organized Under the Laws of:  |                     | 6. Annual Report must be signed.*  |       |  |         |                  |  |
| <b>ID<br/>C 194574</b>   |                     | Signature: Louis S. Piccotti   |       |  |         | Date: 04/03/2015 |  |
|  |                     | Name (type or print): Louis S. Piccotti  |       |  |         | Title: President |  |
| Processed 04/03/2015   |                     | * Electronically provided signatures are accepted as original signatures.  |       |  |         |                  |  |